

**Electronic Articles of Incorporation
For**

P07000086178
FILED
July 31, 2007
Sec. Of State
bmcknight

ZHEN XIN RESTAURANT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZHEN XIN RESTAURANT INC.

Article II

The principal place of business address:

11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JIN XIU YANG
11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL. 32257

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JIN XIU YANG

Article VI

The name and address of the incorporator is:

JIN XIU YANG
11018 OLD ST. AUGUSTINE RD.
SUITE #118
JACKSONVILLE, FL 32257

Incorporator Signature: JIN XIU YANG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIN XIU YANG
11018 OLD ST. AUGUSTINE RD. SUITE #118
JACKSONVILLE, FL. 32257