

**Electronic Articles of Incorporation
For**

P07000094939
FILED
August 23, 2007
Sec. Of State
shawkes

GINGER BISTRO #3, 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:

GINGER BISTRO #3, INC.

Article II

The principal place of business address:

1075 OAKLEAF PLANTATION PARKWAY
#305
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

1075 OAKLEAF PLANTATION PARKWAY
#305
ORANGE PARK, FL. US 32065

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:

100

Article V

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

YAO MING ZHOU
1075 OAKLEAF PLANTATION PARKWAY
#305
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: YAO MING ZHOU

Article VI

The name and address of the incorporator is:

YAO MING ZHOU
1075 OAKLEAF PLANTATION PARKWAY
#305
ORANGE PARK, FL 32065

Incorporator Signature: YAO MING ZHOU

Article VII

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

Title: P, T
YAO MING ZHOU
1075 OAKLEAF PLANTATION PARKWAY, #305
ORANGE PARK, FL. 32065 US

Title: VP S
KIN WING PUN
8868 HAMPTON LANDING DR E
JACKSONVILLE, FL. 32256 US