

**Electronic Articles of Incorporation
For**

P07000101397
FILED
September 11, 2007
Sec. Of State
clewis

CHINA CAFE TAKEOUT 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:

CHINA CAFE TAKEOUT INC.

Article II

The principal place of business address:

1545 BRANAN FIELD RD
SUITE# 11
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

153 CENTRE STREET
RM 105
NEW YORK, NY. US 10013

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:

YUE ZHANG
1959 WHITE DOGWOOD LN
ORANGE PARK, FL. 32003

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

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Registered Agent Signature: YUE ZHANG

Article VI

The name and address of the incorporator is:

CHAO & LEE CPA'S, P.C.
153 CENTRE STREET
RM 105
NEW YORK, NY 10013

Incorporator Signature: KUN LEE

Article VII

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

Title: P
YUE ZHANG
1959 WHITE DOGWOOD LN
ORANGE PARK, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

09/10/2007