

**Electronic Articles of Incorporation
For**

P07000107716
FILED
September 28, 2007
Sec. Of State
epeterson

DIN TAI FUNG, INCORPORATED

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:

DIN TAI FUNG, INCORPORATED

Article II

The principal place of business address:

1172 SOUTH US HWY 1
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

357 CASTLEWOOD LANE
ROCKLEDGE, FL. 32955

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:

TZAU-TZI YEH
357 CASTLEWOOD LANE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: TZAU-TZI YEH

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
TZAU-TZI YEH
357 CASTLEWOOD LANE
ROCKLEDGE, FL. 32955