

**Electronic Articles of Incorporation
For**

P07000123313
FILED
November 13, 2007
Sec. Of State
jshivers

K & X 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:

K & X RESTAURANT, INC.

Article II

The principal place of business address:

101443 OVERSEAS HIGHWAY
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

CHUN BIU KWOK
11 CORRINE PLACE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: CHUN BIU KWOK

Article VI

The name and address of the incorporator is:

CHUN BIU KWOK
11 CORRINE PLACE

KEY LARGO, FL 33037

Incorporator Signature: CHUN BIU KWOK

Article VII

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

Title: P
CHUN BIU KWOK
11 CORRINE PLACE
KEY LARGO, FL. 33037 US

Title: VP
CHI LAM CHENG
128 LORELANE PLACE
KEY LARGO, FL. 33037 US

Title: S
KIM HUNG KWOK
17127 SW 39 COURT
MIRAMAR, FL. 33027 US

Title: T
MEI QING LIU
183 S. OCEAN SHORES DR.
KEY LARGO, FL. 33037 US

Title: VP
CHUAN LIN
183 S. OCEAN SHORES DR.
KEY LARGO, FL. 33037 US

Title: VP
JING XIU XU
183 S. OCEAN SHORES DR.
KEY LARGO, FL. 33037 US