

**Electronic Articles of Incorporation
For**

P08000019487
FILED
February 22, 2008
Sec. Of State
rdunlap

CHEF GUO'S CHINESE 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:

CHEF GUO'S CHINESE RESTAURANT INC

Article II

The principal place of business address:

5447 SPRING HILL DRIVE
SPRING HILL, FL. 34606

The mailing address of the corporation is:

5447 SPRING HILL DRIVE
SPRING HILL, FL. 34606

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:

DELI GUO
5447 SPRING HILL DRIVE
SPRING HILL, FL. 34606

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

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Registered Agent Signature: DELI GUO

Article VI

The name and address of the incorporator is:

DELI GUO 5
447 SPRING HILL DRIVE
S
PRING HILL, FL 34606

Incorporator Signature: DELI GUO

Article VII

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

Title: P
DELI GUO
5447 SPRING HILL DRIVE
SPRING HILL, FL. 34606

Article VIII

The effective date for this corporation shall be:

04/01/2008