

**Electronic Articles of Incorporation  
For**

P08000023236  
FILED  
March 04, 2008  
Sec. Of State  
epeterson

LUCKY CHEN 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:

LUCKY CHEN INC

**Article II**

The principal place of business address:

7151 PEMBROKE RD  
PEMBROKE PINES, FL. 33023

The mailing address of the corporation is:

7151 PEMBROKE RD  
PEMBROKE PINES, FL. 33023

**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:

FENG CHEN  
7151 PEMBROKE RD  
PEMBROKE PINE, FL. 33023

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

**P08000023236**  
**FILED**  
**March 04, 2008**  
**Sec. Of State**  
epeterson

Registered Agent Signature: FENG CHEN

### **Article VI**

The name and address of the incorporator is:

FENG CHEN  
7151 PEMBROKE RD

PEMBROKE PINE, FL 33023

Incorporator Signature: FENG CHEN

### **Article VII**

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

Title: P  
FENG CHEN  
7151 PEMBROKE RD  
PEMBROKE PINES, FL. 33023