

**Electronic Articles of Incorporation  
For**

P08000026439  
FILED  
March 12, 2008  
Sec. Of State  
bmcknight

NEW ASIAN CUISINE 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:  
NEW ASIAN CUISINE INC.

**Article II**

The principal place of business address:  
2160 HOWLAND BLVD B3  
DELTONA, FL. 32738

The mailing address of the corporation is:  
136 BOWERY STE 203  
NEW YORK, NY. 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:  
200

**Article V**

The name and Florida street address of the registered agent is:  
HONG LIN ZHANG  
2160 HOWLAND BLVD B3  
DELTONA, FL. 32738

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

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Registered Agent Signature: HONG LIN ZHANG

### **Article VI**

The name and address of the incorporator is:

HONG LIN ZHANG  
2160 HOWLAND BLVD B3

DELTONA, FL 32738

Incorporator Signature: HONG LIN ZHANG

### **Article VII**

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

Title: P  
HONG LIN ZHANG  
2160 HOWLAND BLVD B3  
DELTONA, FL. 32738

Title: VP  
SHU ZHU WANG  
2160 HOWLAND BLVD. B3  
DELTONA, FL. 32738

### **Article VIII**

The effective date for this corporation shall be:

03/12/2008