

**Electronic Articles of Incorporation
For**

P08000027164
FILED
March 14, 2008
Sec. Of State
rdunlap

JIA CHENG 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:

JIA CHENG RESTAURANT, INC.

Article II

The principal place of business address:

22191 POWERLINE ROAD
BAY 24C
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

617 SW BARBUDA BAY
PORT ST. LUCIE, FL. US 34986

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:

100,000

Article V

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

SAU SHUN LEE
617 SW BARBUDA BAY
PORT ST. LUCIE, FL. 34986

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

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Registered Agent Signature: SAU SHUN LEE

Article VI

The name and address of the incorporator is:

SAU SHUN LEE
617 SW BARBUDA BAY

PORT ST. LUCIE, FL 34986

Incorporator Signature: SAU SHUN LEE

Article VII

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

Title: P
SAU S LEE
617 SW BARBUDA BAY
PORT ST. LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

03/17/2008