

**Electronic Articles of Incorporation
For**

P08000031139
FILED
March 26, 2008
Sec. Of State
clewis

GINGER BISTRO Z & L, 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:

GINGER BISTRO Z & L, INC.

Article II

The principal place of business address:

550 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

821 GREYSTONE LN
SARASOTA, FL. US 34232

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 @ \$1.00 PAR VALUE

Article V

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

WEN BIN LIU
550 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: WEN BIN LIU

Article VI

The name and address of the incorporator is:

WEN BIN LIU
550 OAKLEAF PLANTATION PKWY
STE 305
ORANGE PARK, FL 32065

Incorporator Signature: WEN BIN LIU

Article VII

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

Title: P
WEN BIN LIU
550 OAKLEAF PLANTATION PKWY STE 305
ORANGE PARK, FL. 32065 US

Title: VP
XIU QING ZHANG
550 OAKLEAF PLANTATION PKWY STE 305
ORANGE PARK, FL. 32065 US