

**Electronic Articles of Incorporation
For**

P08000044329
FILED
May 02, 2008
Sec. Of State
jshivers

LUCKY CHINA TOWN 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 CHINA TOWN INC

Article II

The principal place of business address:

4140 W 18 CT
HIALEAH, FL. US 33012

The mailing address of the corporation is:

4140 W 18 CT
HIALEAH, FL. US 33012

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:

KE YU WANG
4140 W 18 CT
HIALEAH, FL. 33012

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

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Registered Agent Signature: KE YU WANG

Article VI

The name and address of the incorporator is:

KE YU WANG
4140 W 18 CT

HIALEAH, FL 33012

Incorporator Signature: KE YU WANG

Article VII

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

Title: PD
KE YU WANG
4140 W 18 CT
HIALEAH, FL. 33012 US

Title: SD
JIN PING HUANG
8038 NW 103 ST #37
HIALEAH GARDENS, FL. 33016