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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

June 3, 2008

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

H & E CAFÉ CORP.

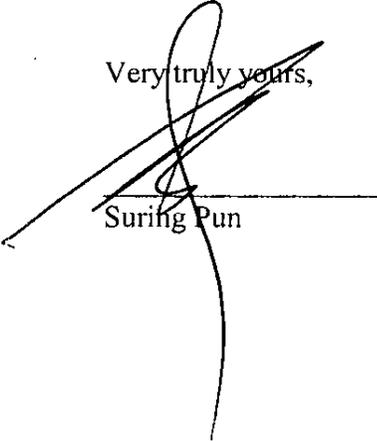
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Surig Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

H & E CAFE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4700 BABCOCK STREET NE, UNIT #27,
PALM BAY, FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES, NO PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SHU HAO LIN (PRESIDENT) 4700 BABCOCK STREET NE, UNIT #27, PALM BAY, FL 32905

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SHU HAO LIN 4700 BABCOCK STREET NE, UNIT #27, PALM BAY, FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG 17 East Broadway, #207, New York, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X SHU HAO LIN

Signature/Registered Agent

5/4/08

Date

MW

Signature/Incorporator

5/4/08

Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA