

**Electronic Articles of Incorporation
For**

P08000069277
FILED
July 22, 2008
Sec. Of State
jshivers

GREAT WALL CHINESE RESTAURANT FOOD 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:

GREAT WALL CHINESE RESTAURANT FOOD INC

Article II

The principal place of business address:

1193 A NORTH EGLIN PARKWAY
SHALIMAR, FL. 32579

The mailing address of the corporation is:

1193 A NORTH EGLIN PARKWAY
SHALIMAR, FL. 32579

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

Article V

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

ZHI W CHEN
1193 A NORTH EGLIN PARKWAY
SHALIMAR, FL. 32579

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

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Registered Agent Signature: ZHI W CHEN

Article VI

The name and address of the incorporator is:

ZHI W CHEN
1193 A NORTH EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

Incorporator Signature: ZHI W CHEN

Article VII

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

Title: VP
CHUN Y CHEN
1193 A NORTH EGLIN PARKWAY
SHALIMAR, FL. 32579

Article VIII

The effective date for this corporation shall be:

07/22/2008