

**Electronic Articles of Incorporation
For**

P08000071995
FILED
July 31, 2008
Sec. Of State
jshivers

CHEN'S FAMILY RESTAURANT II 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:

CHEN'S FAMILY RESTAURANT II INC.

Article II

The principal place of business address:

2343 MARTIN LUTHER KING BLVD.
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

HONG FEI CHEN
2343 MARTIN LUTHER KING BLVD.
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: HONG FEI CHEN

Article VI

The name and address of the incorporator is:

HONG FEI CHEN
2343 MARTIN LUTHER KING BLVD.

PANAMA CITY, FL 32405

Incorporator Signature: HONG FEI CHEN

Article VII

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

Title: P
HONG FEI CHEN
2343 MARTIN LUTHER KING BLVD.
PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

07/31/2008