

**Electronic Articles of Incorporation  
For**

P08000106372  
FILED  
December 05, 2008  
Sec. Of State  
wcunningham

YING LEE CHINESE RESTAURANT, 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:

YING LEE CHINESE RESTAURANT, INC.

**Article II**

The principal place of business address:

12936 NW 7 AVE  
NORTH MIAMI, FL. US 33168

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

**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:

10000

**Article V**

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

WEI TANG ZENG  
6972 NW 179 STREET  
APT 106, BLDG 4  
MIAMI, FL. 33015

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

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Registered Agent Signature: WEI TANG ZENG

### **Article VI**

The name and address of the incorporator is:

WEI TANG ZENG  
6972 NW 179 STREET  
#106, BLDG 4  
MIAMI, FL 33015

Incorporator Signature: WEI TANG ZENG

### **Article VII**

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

Title: P  
WEI TANG ZENG  
6972 NW 179 ST, #106, BLDG 4  
MIAMI, FL. 33015 US

Title: S  
JUAN RONG ZHEN  
6972 NW 179 ST, #106, BLDG 4  
MIAMI, FL. 33015 US