

**Electronic Articles of Incorporation
For**

P08000106381
FILED
December 05, 2008
Sec. Of State
cgolden

CHINA CAFE BOCA, 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:

CHINA CAFE BOCA, INC.

Article II

The principal place of business address:

9494 BOCA RIVER CIRCLE
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

C/O ABC, 1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL. US 33316

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:

KAU YUEN LONG
9494 BOCA RIVER CIRCLE
BOCA RATON, FL. 33434

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

P08000106381
FILED
December 05, 2008
Sec. Of State
cgolden

Registered Agent Signature: KAU YUEN LONG

Article VI

The name and address of the incorporator is:

KAU YUEN LONG
9494 BOCA RIVER CIRCLE

BOCA RATON, FL 33434

Incorporator Signature: KAU YUEN LONG

Article VII

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

Title: P
KAU YUEN LONG
9494 BOCA RIVER CIRCLE
BOCA RATON, FL. 33434 US

Article VIII

The effective date for this corporation shall be:

12/05/2008