

**Electronic Articles of Incorporation  
For**

P08000107428  
FILED  
December 10, 2008  
Sec. Of State  
rdunlap

FORTUNE COOKIE FOOD SERVICES, 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:

FORTUNE COOKIE FOOD SERVICES, INC.

**Article II**

The principal place of business address:

640 6TH STREET  
MIAMI BEACH, FL. US 33139

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:

QUN LIN  
640 1/2 6TH STREET  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: QUN LIN

### **Article VI**

The name and address of the incorporator is:

QUN LIN  
640 1/2 6TH STREET

MIAMI BEACH, FL 33139

Incorporator Signature: QUN LIN

### **Article VII**

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

Title: P  
QUN LIN  
640 1/2 6TH STREET  
MIAMI BEACH, FL. 33139 US

Title: S  
FAT CHIN CHEUNG  
110 SW 26 ROAD  
MIAMI, FL. 33129 US