

**Electronic Articles of Incorporation  
For**

P08000110432  
FILED  
December 22, 2008  
Sec. Of State  
jshivers

EMPIRE 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:

EMPIRE CHINESE RESTAURANT INC

**Article II**

The principal place of business address:

1700 N. MONROE ST #12  
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1700 N. MONROE ST #12  
TALLAHASSEE, FL. 32303

**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:

PENG FEI LIU  
1700 N. MONROE ST. #12  
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: PENG FEI LIU

### **Article VI**

The name and address of the incorporator is:

JUNE L CAI CPA  
90 BOWERY SUITE 308

NEW YORK NY 10013

Incorporator Signature: JUNE L CAI

### **Article VII**

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

Title: P  
PENG FEI LIU  
1700 N. MONROE ST # 12  
TALLAHASSEE, FL. 32303