

**Electronic Articles of Incorporation
For**

P09000004321
FILED
January 15, 2009
Sec. Of State
epeterson

CHINA CITY RESTAURANT AT ALAFAYA, 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 CITY RESTAURANT AT ALAFAYA, INC.

Article II

The principal place of business address:

1937 S ALAFAYA TRL
ORLANDO, FL. US 32828

The mailing address of the corporation is:

117 SANDHILL CRANE RUN
ORLANDO, FL. US 32828

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:

100 @ \$1.00 PAR VALUE

Article V

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

LI RONG SHI
117 SANDHILL CRANE RUN
ORLANDO, FL. 32828

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

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Registered Agent Signature: LI RONG SHI

Article VI

The name and address of the incorporator is:

LI RONG SHI
117 SANDHILL CRANE RUN

ORLANDO, FL 32828

Incorporator Signature: LI RONG SHI

Article VII

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

Title: P
LI RONG SHI
117 SANDHILL CRANE RUN
ORLANDO, FL. 32828 US