

**Electronic Articles of Incorporation
For**

P09000004612
FILED
January 15, 2009
Sec. Of State
jshivers

MANDARIN VILLAGE CHINESE FOOD, 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:

MANDARIN VILLAGE CHINESE FOOD, INC.

Article II

The principal place of business address:

8952 CLEARY BOULEVARD
PLANTATION, FL. US 33324

The mailing address of the corporation is:

13761 N. GARDEN COVE CIRCLE
DAVIE, FL. US 33325

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:

1000

Article V

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

YULING LIU
13761 N. GARDEN COVE CIRCLE
DAVIE, FL. 33325

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

P09000004612
FILED
January 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: YULING LIU

Article VI

The name and address of the incorporator is:

YULING LIU
13761 N. GARDEN COVE CIRCLE
DAVIE, FLORIDA 33325

Incorporator Signature: YULING LIU

Article VII

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

Title: P
YULING LIU
13761 N. GARDEN COVE CIRCLE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

01/16/2009