

**Electronic Articles of Incorporation  
For**

P09000011217  
FILED  
February 05, 2009  
Sec. Of State  
wcunningham

CHINA KING 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:

CHINA KING RESTAURANT INC.

**Article II**

The principal place of business address:

218 W. WASHINGTON STREET  
CHATTAHOOCHEE, FL. US 32324

The mailing address of the corporation is:

218 W. WASHINGTON STREET  
CHATTAHOOCHEE, FL. US 32324

**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:

1,000 SHARES

**Article V**

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

YAN Y CHEN  
218 W. WASHINGTON STREET  
CHATTAHOOCHEE, FL. 32324

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

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Registered Agent Signature: YAN YUE CHEN

### **Article VI**

The name and address of the incorporator is:

YAN YUE CHEN  
218 W. WASHINGTON STREET  
  
CHATTAHOOCHEE, FL 32324

Incorporator Signature: YAN YUE CHEN

### **Article VII**

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

Title: P  
YAN Y CHEN  
218 W. WASHINGTON STREET  
CHATTAHOOCHEE, FL. 32324 US

Title: VP  
XIU CHEN  
218 W. WASHINGTON STREET  
CHATTAHOOCHEE, FL. 32324 US