

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

New Shang Hai Restaurant, Inc.

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**ARTICLES OF INCORPORATION**  
ofSECRETARY OF STATE  
TALLAHASSEE, FLORIDA**NEW SHANG HAI RESTAURANT, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation shall be: **NEW SHANG HAI RESTAURANT, INC.**
2. The principal place of business and mailing address of this corporation shall be:  
**13212 East Colonial Drive Suite C3**  
**Orlando, FL 32826**
3. The purposes for which the corporation is organized are:  
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares with no par value.
5. The name and the street address of the initial registered agent is:  
**Wan Rui Lu**  
**13212 East Colonial Drive Suite C3** **Orlando, FL 32826**
6. The name and the street address of the incorporator to these Articles of Incorporation is:  
**Wan Rui Lu**  
**13212 East Colonial Drive Suite C3** **Orlando, FL 32826**

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 2009.

WAN RUI LU

Wan Rui Lu, Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
**NEW SHANG HAI RESTAURANT, INC.**
2. The name and address of the registered agent and office is:  
**Wan Rui Lu**  
**13212 East Colonial Drive Suite C3**  
**Orlando, FL 32826**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

WAN RUI LU

(Signature)

04/06/2009

(Date)

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TALLAHASSEE, FLORIDA

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