

**Electronic Articles of Incorporation
For**

P09000033140
FILED
April 13, 2009
Sec. Of State
jshivers

SUNRISE CHINA BISTRO, 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:

SUNRISE CHINA BISTRO, INC

Article II

The principal place of business address:

3055 CR 210 W
STE 109
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

3055 CR 210 W
STE 109
JACKSONVILLE, FL. 32259

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:

SIN PIU LAM
3055 CR 210 W
STE 109
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: SIN PIU LAM

Article VI

The name and address of the incorporator is:

SIN PIU LAM
3055 CR 210 W
STE 109
JACKSONVILLE FL 32259

Incorporator Signature: SIN PIU LAM

Article VII

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

Title: P
SIN PIU LAM
3055 CR 210 W STE 109
JACKSONVILLE, FL. 32259

Title: VP
HOLLY TRAN
3055 CR 210 W STE 109
JACKSONVILLE, FL. 32259

Article VIII

The effective date for this corporation shall be:

04/15/2009