

**Electronic Articles of Incorporation
For**

P09000042804
FILED
May 13, 2009
Sec. Of State
jshivers

HIMALAYA ASIAN CUISINE 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:

HIMALAYA ASIAN CUISINE INC.

Article II

The principal place of business address:

634 BARNES BLVD
ROCKLEDGE, FL. 32956

The mailing address of the corporation is:

2237 2ND AVENUE
5D
NEW YORK, NY. 10029

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:

ZHONG YONG LIN
634 BARNES BLVD
ROCKLEDGE, FL. 32956

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

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Registered Agent Signature: ZHONG YONG LIN

Article VI

The name and address of the incorporator is:

ZHONG YONG LIN
2237 2ND AVENUE
5D
NEW YORK, NY 10029

Incorporator Signature: ZHONG YONG LIN

Article VII

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

Title: P
ZHONG YONG LIN
2237 2ND AVENUE
NEW YORK, NY. 10029

Title: VP
ZHONG HUI LIN
2237 2ND AVENUE
NEW YORK, NY. 10029