

Electronic Articles of Incorporation For

P09000045577
FILED
May 22, 2009
Sec. Of State
bmcknight

CHEN'S 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:

CHEN'S CHINA BISTRO, INC.

Article II

The principal place of business address:

1242 SW PINE ISLAND ROAD
UNIT 55-56
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

1242 SW PINE ISLAND ROAD
UNIT 55-56
CAPE CORAL, FL. US 33991

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:

JING FU CHEN
1242 SW PINE ISLAND ROAD
UNIT 55-56
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: JING FU CHEN

Article VI

The name and address of the incorporator is:

JING FU CHEN
1242 SW PINE ISLAND ROAD
UNIT 55-56
CAPE CORAL, FL 33991

Incorporator Signature: JING FU CHEN

Article VII

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

Title: P
JING FU CHEN
1242 SW PINE ISLAND ROAD, UNIT 55-56
CAPE CORAL, FL. 33991 US