

**Electronic Articles of Incorporation
For**

P09000051061
FILED
June 11, 2009
Sec. Of State
jshivers

PEKIN 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:
PEKIN RESTAURANT, INC.

Article II

The principal place of business address:
3003 NW 7 STREET
MIAMI, FL. US 33125

The mailing address of the corporation is:
18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:
10000

Article V

The name and Florida street address of the registered agent is:
MEI LING PAN
2471 NW 18 TERR
MIAMI, FL. 33125

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

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Registered Agent Signature: MEI LING PAN

Article VI

The name and address of the incorporator is:

MEI LING PAN
2471 NW 18 TERR

MIAMI, FL 33125

Incorporator Signature: MEI LING PAN

Article VII

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

Title: P
MEI LING PAN
2471 NW 18 TERR
MIAMI, FL. 33125 FL