

**Electronic Articles of Incorporation
For**

P09000069988
FILED
August 19, 2009
Sec. Of State
wcunningham

LIN'S ASIAN CUISINE II, 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:

LIN'S ASIAN CUISINE II, INC.

Article II

The principal place of business address:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

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:

QUN LIN
446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

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

P09000069988
FILED
August 19, 2009
Sec. Of State
wcunningham

Registered Agent Signature: QUN LIN

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE

ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
QUN LIN
446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

08/19/2009