Electronic Articles of Incorporation For

P09000076496 FILED September 14, 2009 Sec. Of State wcunningham

RUAN'S FAMILY 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:

RUAN'S FAMILY RESTAURANT INC

Article II

The principal place of business address:

1242 NE 163RD STREET NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1242 NE 163RD STREET NORTH MIAMI BEACH, FL. 33162

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: 100

Article V

The name and Florida street address of the registered agent is:

MEIQIN RUAN 1242 NE 163RD STREET NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MEIQIN RUAN

Article VI

The name and address of the incorporator is:

MEIQIN RUAN 163D STREET

1242 NE

NORTH MI

AMI BEACH

Incorporator Signature: MEIQIN RUAN

Article VII

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

Title: P

MEIQIN RUAN

1242 NE 163RD STREET

NORTH MIAMI BEACH, FL. 33162

Title: VP

ZHUQIN RUAN

1242 NE 163RD STREET NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

09/15/2009

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