

**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

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## Article VI

MEIQIN RUAN  
163D STREET  
AMI BEACH

1242 NE  
NORTH MI

## Article VII

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

09/15/2009