

**Electronic Articles of Incorporation
For**

P09000079179
FILED
September 23, 2009
Sec. Of State
rdunlap

A&P 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:

A&P RESTAURANT, INC.

Article II

The principal place of business address:

2014 NE 36TH STREET
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2014 NE 36TH STREET
LIGHTHOUSE POINT, FL. 33064

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:

500

Article V

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

SIU FOR HO
1840 NE 42ND STREET
POMPANO BEACH, FL. 33064

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

P09000079179
FILED
September 23, 2009
Sec. Of State
rdunlap

Registered Agent Signature: SIU FOR HO

Article VI

The name and address of the incorporator is:

SIU FOR HO
1840 NE 42ND STREET

POMPANO BEACH, FL 33064

Incorporator Signature: SIU FOR HO

Article VII

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

Title: P
SIU FOR HO
1840 NE 42ND STREET
POMPANO BEACH, FL. 33064

Title: VP
XIAO MIN XIAO
1840 NE 42ND STREET
POMPANO BEACH, FL. 33064