

**Electronic Articles of Incorporation
For**

P09000080424
FILED
September 28, 2009
Sec. Of State
bmcknight

YUMMY CHEN'S 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:

YUMMY CHEN'S INC

Article II

The principal place of business address:

16840 SE HWY 19
CROSS CITY, FL. 32628

The mailing address of the corporation is:

15 DIVISION ST STE 708
NEW YORK, NY. 10002

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:

200

Article V

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

CHIA H CHEN
16840 SE HWY 19
CROSS CITY, FL. 32628

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

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Registered Agent Signature: CHIA HSI CHEN

Article VI

The name and address of the incorporator is:

CHIA HSI CHEN
16840 SE HWY 19

CROSS CITY, FL 32628

Incorporator Signature: CHIA HSI CHEN

Article VII

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

Title: P
CHIA H CHEN
16840 SE HWY 19
CROSS CITY, FL. 32628

Article VIII

The effective date for this corporation shall be:

09/23/2009