

**Electronic Articles of Incorporation
For**

P09000092358
FILED
November 09, 2009
Sec. Of State
jshivers

KO CHAN 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:

KO CHAN RESTAURANT INC

Article II

The principal place of business address:

715 W LUMSDEN ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:

715 W LUMSDEN ROAD
BRANDON, FL. 33511

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:

1000

Article V

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

KO CHAN
715 W LUMSDEN ROAD
BRANDON, FL. 33511

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

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Registered Agent Signature: KO CHAN

Article VI

The name and address of the incorporator is:

KO CHAN
715 W LUMSDEN ROAD

BRANDON, FL 33511

Incorporator Signature: KO CHAN

Article VII

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

Title: P
KO CHAN
715 W LUMSDEN ROAD
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

11/08/2009