

**Electronic Articles of Incorporation
For**

P09000095806
FILED
November 23, 2009
Sec. Of State
dwhite

CHEN LIN FU 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:

CHEN LIN FU RESTAURANT INC

Article II

The principal place of business address:

2609 THONOTOSASSA ROAD
PLANT CITY, FL. 33653

The mailing address of the corporation is:

7566 SPRING HILL DR
SPRING HILL, FL. 34606

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:

FU QUAN LIN
2609 THONOTOSASSA ROAD
PLANT CITY, FL. 33653

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

P09000095806
FILED
November 23, 2009
Sec. Of State
dwhite

Registered Agent Signature: FU QUAN LIN

Article VI

The name and address of the incorporator is:

FU QUAN LIN 260
9 THONOTOSASSA ROAD
PLA
NT CITY FL 33653

Incorporator Signature: FU QUAN LIN

Article VII

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

Title: P
YING ZE CHEN
2609 THONOTOSASSA ROAD
PLANT CITY, FL. 33653

Title: VP
FU QUAN LIN
2609 THONOTOSASSA ROAD
PLANT CITY, FL. 33653

Article VIII

The effective date for this corporation shall be:

01/01/2010