

**Electronic Articles of Incorporation
For**

P09000096256
FILED
November 24, 2009
Sec. Of State
bmcknight

MEXCHINO 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:

MEXCHINO INC.

Article II

The principal place of business address:

1822 S. YOUNG CIRCLE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1822 S. YOUNG CIRCLE
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□DINE IN RESTAURANT, SEATING
AND TAKE OUT

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

CHEONG LI
348 S. FEDERAL HWY.
#14
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: CHEONG LI

Article VI

The name and address of the incorporator is:

CHEONG LI
1822 S. YOUNG CIRCLE

HOLLYWOOD FL 33020

Incorporator Signature: CHEONG LI

Article VII

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

Title: P
CHEONG LI
348 S. FEDERAL HWY #14
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

11/24/2009