

**Electronic Articles of Incorporation
For**

P09000099435
FILED
December 09, 2009
Sec. Of State
nhaney

PANDA RESTAURANT XING, 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:

PANDA RESTAURANT XING, INC.

Article II

The principal place of business address:

2202 NORTH YOUNG BLVD
165
CHIEFLAND, FL. 34610

The mailing address of the corporation is:

2202 NORTH YOUNG BLVD
165
CHIEFLAND, FL. 34610

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:

CUNGUAN DONG
2202 NORTH YOUNG BLVD
165
CHIEFLAND, FL. 34610

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

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Registered Agent Signature: DONG, CUNGUAN

Article VI

The name and address of the incorporator is:

DONG, CUNGUAN
2202 NORTH YOUNG BLVD
165
CHIEFLAND, FL 34610

Incorporator Signature: DONG, CUNGUAN

Article VII

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

Title: P
CUNGUAN DONG
2202 NORTH YOUNG BLVD SUITE 165
CHIEFLAND, FL. 34610

Title: VP
YONGXING CHEN
2202 NORTH YOUNG BLVD SUITE 165
CHIEFLAND, FL. 34610

Article VIII

The effective date for this corporation shall be:

01/01/2010