

**Electronic Articles of Incorporation  
For**

P09000101836  
FILED  
December 21, 2009  
Sec. Of State  
jshivers

SHANGHAI CHINESE FOOD 8744 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:

SHANGHAI CHINESE FOOD 8744 INC.

**Article II**

The principal place of business address:

8744 SE 165TH MULBERRY LANE  
LADY LAKE, FL. 32162

The mailing address of the corporation is:

136 BOWERY STE 203  
NEW YORK, NY. 10013

**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:

LI HUA CHEN  
8744 SE 165TH MULBERRY LANE  
LADY LAKE, FL. 32162

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

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Registered Agent Signature: LI HUA CHEN

### **Article VI**

The name and address of the incorporator is:

LI HUA CHEN  
8744 SE 165TH MULBERRY LANE

LADY LAKE, FL 32162

Incorporator Signature: LI HUA CHEN

### **Article VII**

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

Title: P  
LI HUA CHEN  
8744 SE 165TH MULBERRY LANE  
LADY LAKE, FL. 32162

### **Article VIII**

The effective date for this corporation shall be:

12/21/2009