

**Electronic Articles of Incorporation
For**

P10000001703
FILED
January 06, 2010
Sec. Of State
tburch

NEW 126 CHINESE 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:

NEW 126 CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL. 34747

The mailing address of the corporation is:

8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL. 34747

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:

LAN CHU WU
8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: LAN CHU WU

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: P
LAN CHU WU
8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL. 34747

Title: ST
SHU FEN WU
8687 W. IRLO BRONSON MEMORIAL HWY, #126
KISSIMMEE, FL. 34747