

**Electronic Articles of Incorporation
For**

P10000003311
FILED
January 12, 2010
Sec. Of State
tburch

CHENG'S FAMILY, 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:

CHENG'S FAMILY, INC.

Article II

The principal place of business address:

1795 RIBBON FAN LN
NAPLES, FL. US 34119

The mailing address of the corporation is:

1795 RIBBON FAN LN
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

FOR OPENING RESTAURANT

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:

MARK CHENG
1795 RIBBON FAN LN
NAPLES, FL. 34119

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

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Registered Agent Signature: MARK CHENG

Article VI

The name and address of the incorporator is:

MARK CHENG
1795 RIBBON FAN LN

NAPLES FL, 34119

Incorporator Signature: MARK CHENG

Article VII

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

Title: PD
MARK CHENG
1795 RIBBON FAN LN
NAPLES, FL. 34119 US

Title: S
XIANG HONG MEI
1795 RIBBON FAN LN
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

01/12/2010