

**Electronic Articles of Incorporation
For**

P10000010860
FILED
February 04, 2010
Sec. Of State
epeterson

CHEN'S INTERNATIONAL 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:

CHEN'S INTERNATIONAL RESTAURANT INC

Article II

The principal place of business address:

6250 103RD ST
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

6250 103RD ST
JACKSONVILLE, FL. 32210

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:

KHALIL ELBANNA
1120 SKYE DRIVE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: KHALIL ELBANNA

Article VI

The name and address of the incorporator is:

XU ZHONG CHEN
402 HALLOWES DRIVE

ST MARYS, GA 31558

Incorporator Signature: XU ZHONG CHEN

Article VII

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

Title: P
XU Z CHEN
402 HALLOWES DRIVE
ST MARYS, GA. 31558

Title: VP
MING CHEN Q
402 HALLOWES DRIVE
ST MARYS, GA. 31558

Article VIII

The effective date for this corporation shall be:

02/01/2010