

**Electronic Articles of Incorporation
For**

P10000011784
FILED
February 08, 2010
Sec. Of State
dwhite

CHINA KITCHEN 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:

CHINA KITCHEN INC

Article II

The principal place of business address:

6516 W ATLANTIC BLVD
MARGATE, FL. 33063

The mailing address of the corporation is:

6516 W ATLANTIC BLVD
MARGATE, FL. 33063

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:

XIAO CHEN
13467 NW 6TH DR
PLANTATION, FL. 33325

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

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Registered Agent Signature: XIAO CHEN

Article VI

The name and address of the incorporator is:

XIAO CHEN
13467 NW 6TH DR

PLANTATION, FL 33325

Incorporator Signature: XIAO CHEN

Article VII

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

Title: VP
VICKY YAN CHEN
13467 NW 6TH DR
PLANTATION, FL. 33325

Title: P
XIAO CHEN
13467 NW 6TH DR
PLANTATION, FL. 33325