

**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