Electronic Articles of Incorporation For

P10000016444 FILED February 23, 2010 Sec. Of State wcunningham

GOLDEN CITY 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:

GOLDEN CITY CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

520 W. HIGHWAY 436 SUITE 1126 ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

520 W. HIGHWAY 436 SUITE 1126 ALTAMONTE SPRINGS, FL. 32714

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:

SUNLIN JIANG 520 W. HIGHWAY 436 SUITE 1126 ALTAMONTE SPRINGS, FL. 32714 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUNLIN JIANG

Article VI

The name and address of the incorporator is:

SUNLIN JIANG 520 W. HIGHWAY 436 #1126 ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: SUNLIN JIANG

Article VII

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

Title: P SUNLIN JIANG 520 W. HIGHWAY 436, #1126 ALTAMONTE SPRINGS, FL. 32714 P10000016444 FILED February 23, 2010 Sec. Of State wcunningham