

**Electronic Articles of Incorporation
For**

P10000020542
FILED
March 08, 2010
Sec. Of State
nhaney

EASTERN CHINESE 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:

EASTERN CHINESE KITCHEN INC.

Article II

The principal place of business address:

658 EAST LAKE ROAD
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

658 EAST LAKE ROAD
PALM HARBOR, FL. US 34685

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:

200 SHARES WITHOUT PAR VALUE

Article V

The name and Florida street address of the registered agent is:

YI QUAN CHEN
658 EAST LAKE ROAD
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: YI QUAN CHEN

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET

ALBANY, NY 12207

Incorporator Signature: LAWRENCE A. KIRSCH

Article VII

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

Title: P
YI QUAN CHEN
132-08 57TH ROAD, FIRST FLOOR
FLUSHING, NY. 11355 US