

**Electronic Articles of Incorporation
For**

P10000024078
FILED
March 18, 2010
Sec. Of State
Ipooe

RED GINGER 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:

RED GINGER CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

6300 N WICKHAM RD
SUITE 127
MELBOURNE, FL. 32940

The mailing address of the corporation is:

6300 N WICKHAM RD
SUITE 127
MELBOURNE, FL. 32940

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:

100

Article V

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

CHONG YAN HAN
6300 N WICKHAM RD
SUITE 127
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHONG YAN HAN

Article VI

The name and address of the incorporator is:

CHONG YAN HAN
6300 N WICKHAM RD
SUITE 127
MELBOURNE, FL 32940

Incorporator Signature: CHONG YAN HAN

Article VII

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

Title: P
CHONG YAN HAN
6300 N WICKHAM RD, #127
MELBOURNE, FL. 32940