

**Electronic Articles of Incorporation
For**

P10000036859
FILED
April 28, 2010
Sec. Of State
bmcknight

CHINA PAN 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 PAN INC.

Article II

The principal place of business address:

23250 SW 112TH AVENUE
MAIMI, FL. US 33170

The mailing address of the corporation is:

45 DIVISION STREET
218
NEW YORK, NY. US 10002

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

200 SHARES

Article V

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

HUA LIN
23250 SW 112TH AVENUE
MAIMI, FL. 33170

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

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Registered Agent Signature: HUALIN

Article VI

The name and address of the incorporator is:

HUA LIN
23250 SW 112TH AVENUE
MAIMI, FL 33170

Incorporator Signature: HUALIN

Article VII

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

Title: P
HUA LIN
23250 SW 112TH AVENUE
MAIMI, FL. 33170 US

Article VIII

The effective date for this corporation shall be:

05/01/2010