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Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Boxo Pan-Asian Noodle Bar, Inc.**

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Corporate Filing Menu

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21-81-5

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

May 14, 2010


Re: Boxo Pan-Asian Noodle Bar, Inc.

Dear Sir:

Enclosed please find the Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please fax one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

\*   
Hok Chun Lam  
2581 SE. Springtree Place  
Stuart, FL 34997  
(561)236-6781

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2010 MAY 17 A 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Boxo Pan-Asian Noodle Bar, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Boxo Pan-Asian Noodle Bar, Inc., Inc.

ARTICLE II

Duration

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 75 East Indiantown Road, Jupiter, FL 33477. The name of the initial Registered Agent at such address is Hok Chun Lam.

Boxo Pan-Asian Noodle Bar, Inc., Inc. will have its principal office at 75 East Indiantown Road, Jupiter, FL 33477.

The mailing address is  
2581 SE. Springtree Place, Stuart, FL 34997

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hok Chun Lam  
2581 SE. Springtree Place  
Stuart, FL 34997

Qiu Y. Zhang  
2581 SE. Springtree Place  
Stuart, FL 34997


ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Hok Chun Lam  
2581 SE. Springtree Place  
Stuart, FL 34997



Signature/Incorporator



Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Hok Chun Lam having been named as Registered Agent to  
accept service of process of:

Boxo Pan-Asian Noodle Bar, Inc.

hereby accept and agree to comply with the provisions of said act  
relative to keeping said office open.

  
Hok Chun Lam

05/14/10  
Date