

**Electronic Articles of Incorporation
For**

P10000045942
FILED
May 27, 2010
Sec. Of State
jshivers

MR. WONG 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:

MR. WONG RESTAURANT, INC.

Article II

The principal place of business address:

260 CRANDON BLVD
STE 247
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

MEN CHANG WONG
260 CRANDON BLVD
STE 247
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MEN CHANG WONG

Article VI

The name and address of the incorporator is:

MEN CHANG WONG
260 CRANDON BLVD
STE 247
KEY BISCAYNE, FL 33149

Incorporator Signature: MEN CHANG WONG

Article VII

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

Title: P
MEN CHANG WONG
260 CRANDON BLVD, STE 247
KEY BISCAYNE, FL. 33149 US

Title: D
MEN CHANG WONG
260 CRANDON BLVD, STE 247
KEY BISCAYNE, FL. 33149 US