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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013**

Tel.(212)925-9406

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FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

July 1, 2010

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10 JUL -6 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Expedite Handling

**TWO BAO CHINESE NO. 1 RESTAURANT
INC.**

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


William Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TWO BAO CHINESE NO. 1 RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

748 SOUTH US HWY

VERO BEACH, FL 32962

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

YUE CHAI 748 S. US HWY

ZHANG VERO BEACH

(PRESIDENT) FL 32962

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YUE CHAI ZHANG

748 SOUTH US HWY

VERO BEACH, FL 32962

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG

17 EAST BROADWAY #207

NEW YORK, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

YUE CHAI ZHANG

Signature/Registered Agent

06/18/2010

Date

M

Signature/Incorporator

06/18/2010

Date

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TALLAHASSEE, FLORIDA