

**Electronic Articles of Incorporation
For**

P10000060054
FILED
July 21, 2010
Sec. Of State
jshivers

CHIU'S HOLDING CORPORATION

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:

CHIU'S HOLDING CORPORATION

Article II

The principal place of business address:

8550 ULMERTON RD.
138
LARGO, FL. 33771

The mailing address of the corporation is:

19495 HAMMOCK ROAD
INGLIS, FL. 34449

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:

SAWDUST & BURNT OIL INC
19495 HAMMOCK ROAD
INGLIS, FL. 34449

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

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Registered Agent Signature: SIO I. CHIU

Article VI

The name and address of the incorporator is:

SIO I. CHIU
19495 HAMMOCK ROAD

INGLIS, FL 34449

Incorporator Signature: SIO I. CHIU

Article VII

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

Title: P
SIO I CHIU
19495 HAMMOCK ROAD
INGLIS, FL. 34449

Article VIII

The effective date for this corporation shall be:

07/15/2010