

**Electronic Articles of Incorporation
For**

P10000070978
FILED
August 30, 2010
Sec. Of State
jshivers

HUANG'S HOUSE OF CHINA, 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:

HUANG'S HOUSE OF CHINA, INC.

Article II

The principal place of business address:

3899 ULMERTON RD
SUITE D
CLEARWATER, FL. 33762

The mailing address of the corporation is:

3899 ULMERTON RD
SUITE D
CLEARWATER, FL. 33762

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:

XIUZHEN JIANG
3899 ULMERTON RD
SUITE D
CLEARWATER,, FL. 33762

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

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Registered Agent Signature: XIUZHEN JIANG

Article VI

The name and address of the incorporator is:

XIUZHEN JIANG
3899 ULMERTON RD
SUITE D
CLEARWATER, FL 33762

Incorporator Signature: XIUZHEN JIANG

Article VII

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

Title: P
XIUZHEN JIANG
3899 ULMERTON RD. SUITE D
CLEARWATER, FL. 33762