

**Electronic Articles of Incorporation
For**

P10000087706
FILED
October 25, 2010
Sec. Of State
tburch

BEIJING GARDEN 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:

BEIJING GARDEN RESTAURANT, INC

Article II

The principal place of business address:

7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32407

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:

1000

Article V

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

JIAYAN CUI
7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: JIAYAN CUI

Article VI

The name and address of the incorporator is:

JIAYAN CUI
7725 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407

Incorporator Signature: JIAYAN CUI

Article VII

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

Title: P
JIAYAN CUI
7725 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407 US

Article VIII

The effective date for this corporation shall be:

10/25/2010