

**Electronic Articles of Incorporation
For**

P11000006433
FILED
January 19, 2011
Sec. Of State
scollins

ASIAN DINING 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:

ASIAN DINING INC

Article II

The principal place of business address:

7800 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

9200 BELVEDERE ROAD SUITE 103
WEST PALM BEACH, FL. 33411

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:

AI XIANG LI
7800 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: AI XIANG LI

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Article VI

The name and address of the incorporator is:

AI XIANG LI
7800 OKEECHOBEE BLVD

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: AI XIANG LI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AI XIANG LI
7800 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411

Title: VP
JIN YUN LU
7800 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33411