

# **Electronic Articles of Incorporation For**

ASIAN DINING INC

P11000006433  
FILED  
January 19, 2011  
Sec. Of State  
scollins

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