

**Electronic Articles of Incorporation
For**

P11000008890
FILED
January 26, 2011
Sec. Of State
jshivers

NEW KOO'S KITCHEN 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:
NEW KOO'S KITCHEN INC.

Article II

The principal place of business address:
9093 CASTLE HILL AVE
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:
9093 CASTLE HILL AVE
ENGLEWOOD, FL. 34224

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:
CIRONG LIN
9093 CASTLE HILL AVE
ENGLEWOOD, FL. 34224

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

Registered Agent Signature: CIRONG LIN

P11000008890
FILED
January 26, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CIRONG LIN
9093 CASTLE HILL AVE

ENGLEWOOD, FL 34224

Electronic Signature of Incorporator: CIRONG LIN

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
CIRONG LIN
9093 CASTLE HILL AVE
ENGLEWOOD, FL. 34224