

**Electronic Articles of Incorporation
For**

P11000010048
FILED
January 31, 2011
Sec. Of State
rdunlap

GREAT WALL CHINESE RESTAURANT OF PALM BAY 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:

GREAT WALL CHINESE RESTAURANT OF PALM BAY INC

Article II

The principal place of business address:

820 PALM BAY RD NE STE 106
PALM BAY, FL. 32905

The mailing address of the corporation is:

820 PALM BAY RD NE STE 106
PALM BAY, FL. 32905

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:

HAN CHEN
820 PALM BAY RD NE STE 106
PALM BAY, FL. 32905

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

Registered Agent Signature: HAN CHEN

Article VI

The name and address of the incorporator is:

HAN CHEN
820 PALM BAY RD NE STE 106

PALM BAY, FL 32905

Electronic Signature of Incorporator: HAN CHEN

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: PD
HAN CHEN
820 PALM BAY RD NE STE 106
PALM BAY, FL. 32905 US

Title: TSD
SHU ZHEN LIN
820 PALM BAY RD NE STE 106
PALM BAY, FL. 32905 US

Article VIII

The effective date for this corporation shall be:

01/26/2011