

**P11000017501**

Florida Department of  
Division of Corporation

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DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**No 1 Chinese Restaurant Inc. of Hang Ta**

|                       |         |
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| Certificate of Status | 0       |
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| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

No 1 Chinese Restaurant, Inc. of Hang Ta

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is No 1 Chinese Restaurant, Inc. of Hang Ta

ARTICLE II  
Principal Place of Business

The principal place and the mailing address of business is  
1550 W Vine St.  
Kissimmee, Florida 34741

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent  
of the of the Corporation is

Wan Hui Zhang  
1550 W Vine St.  
Kissimmee, Florida 34741

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at  
least one (1) member.

The name and address of the directors are:

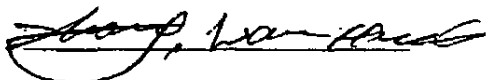
Wan Hui Zhang  
1550 W Vine St.  
Kissimmee, Florida 34741

Shi Feng Xu  
1270 Epsom Oaks Way  
Orlando, FL 32837

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Wan Hui Zhang  
1550 W Vine St.  
Kissimmee, Florida 34741

 2.17.2011  
Signature/Incorporator Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Wan Hui Zhang, having been named as Registered Agent to accept service of process of:

No 1 Chinese Restaurant, Inc. of Hang Ta  
1550 W Vine St.  
Kissimmee, Florida 34741

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of February, 2011.

  
Wan Hui Zhang