

**Electronic Articles of Incorporation
For**

P11000028412
FILED
March 22, 2011
Sec. Of State
scollins

CHINA 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:

CHINA DINING INC

Article II

The principal place of business address:

1232 S DIXIE HWY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1232 S DIXIE HWY
LAKE WORTH, FL. 33460

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:

XI MEI WU
1232 S DIXIE HWY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: XI MEI WU

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Article VI

The name and address of the incorporator is:

XI MEI WU
1232 S DIXIE HWY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: XI MEI WU

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
XI MEI WU
1232 S DIXIE HWY
LAKE WORTH, FL. 33460