

**Electronic Articles of Incorporation
For**

P11000056044
FILED
June 16, 2011
Sec. Of State
jshivers

RU YI III, 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:

RU YI III, INC

Article II

The principal place of business address:

14401 NW 27 AVENUE
OPA LOCKA, FL. US 33054

The mailing address of the corporation is:

14401 NW 27 AVENUE
OPA LOCKA, FL. US 33054

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PRINCIPAL BUSINESS
 ACTIVITY SHALL BE THE OPERATION OF A CHINESE FOOD
 RESTAURANT.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DELORES PROFESSIONAL SERVICE INC
15988 NW 27 AVENUE
MIAMI, FL. 33054

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

Registered Agent Signature: DELORES EVANS

P11000056044
FILED
June 16, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

GUO DA DENG
13155 SW 45 DRIVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: GUO DA DENG

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
GUO DA DENG
13155 SW 45TH DRIVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/15/2011