

**Electronic Articles of Incorporation  
For**

P11000056246  
FILED  
June 16, 2011  
Sec. Of State  
jshivers

CHINA CAFE RESTAURANT, 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 CAFE RESTAURANT, INC.

**Article II**

The principal place of business address:

7635 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

7635 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL. US 33405

**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:

10000

**Article V**

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

LI LIANG YANG  
9676 PLUMERIA WAY  
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: LI LIANG YANG

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## **Article VI**

The name and address of the incorporator is:

LI LIANG YANG  
9676 PLUMERIA WAY

BOYNTON BEACH

Electronic Signature of Incorporator: LI LIANG YANG

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  
DAN MEI ZHANG  
101 CATANIA WAY  
ROYAL PALM BEACH, FL. 33401 US

Title: VP  
LI LIANG YANG  
9676 PLUMERIA WAY  
BOYNTON BEACH, FL. 33436 US