

**Electronic Articles of Incorporation
For**

P11000059239
FILED
June 27, 2011
Sec. Of State
vingram

GOLDEN DRAGON CHINESE FOOD 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:

GOLDEN DRAGON CHINESE FOOD RESTAURANT, INC.

Article II

The principal place of business address:

13769 S JOHN YOUNG PKWY
ORLANDO, FL. 32837

The mailing address of the corporation is:

3211 CRYSTAL CREEK BLVD
ORLANDO, FL. 32837

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:

LAI LU
3211 CRYSTAL CREEK BLVD
ORLANDO, FL. 32837

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

Registered Agent Signature: LAI LU

Article VI

The name and address of the incorporator is:

LU LAI
3211 CRYSTAL CREEK BLVD

ORLANDO, FL 32837

Electronic Signature of Incorporator: LAI LU

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
LAI LU
3211 CRYSTAL CREEK BLVD
ORLANDO, FL. 32837

Title: SEC
MY ANH LU
3211 CRYSTAL CREEK BLVD
ORLANDO, FL. 32837

Title: VP
CHUNG T LU
3211 CRYSTAL CREEK BLVD
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

07/15/2011