

**Electronic Articles of Incorporation  
For**

P11000062403  
FILED  
July 08, 2011  
Sec. Of State  
jahickman

RUI XING CHINESE 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:

RUI XING CHINESE RESTAURANT, INC.

**Article II**

The principal place of business address:

711 NORTH 14TH STREET  
LEESBURG, FL. 34748

The mailing address of the corporation is:

ONE EAST BROADWAY  
3RD FLOOR  
NEW YORK, NY. 10038

**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:

200 NPV

**Article V**

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

GUO XING HUANG  
711 NORTH 14TH STREET  
LEESBURG, FL. 34748

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

Registered Agent Signature: GUO XING HUANG

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## **Article VI**

The name and address of the incorporator is:

GUO XING HUANG  
711 N 14TH STREET

LEESBURG, FL 34748

Electronic Signature of Incorporator: GUO XING HUANG

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 XING HUANG  
711 NORTH 14TH STREET  
LEESBURG, FL. 34748