

**Electronic Articles of Incorporation
For**

P11000069737
FILED
August 03, 2011
Sec. Of State
jshivers

NEW CHINA 2 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:

NEW CHINA 2 RESTAURANT, INC.

Article II

The principal place of business address:

6438 MASSACHUSETTS AVE
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

6438 MASSACHUSETTS AVE
NEW PORT RICHEY, FL. US 34653

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:

100

Article V

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

YUN ZHENG
6438 MASSACHUSETTS AVE
NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: YUN ZHENG

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Article VI

The name and address of the incorporator is:

YUN ZHENG
6438 MASSACHUSETTS AVE

NEW PORT RICHEY, FL 34653

Electronic Signature of Incorporator: YUN ZHENG

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, S
YUN ZHENG
6438 MASSACHUSETTS AVE
NEW PORT RICHEY, FL. 34653 US

Article VIII

The effective date for this corporation shall be:

08/01/2011