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(Requestor's Name)	
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(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	IL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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Interstate Filing Corporation 2 Mott Street, Suite 403 New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

August 1, 2011

FL Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Expedite Handling

CHINA GOURMET KITCHEN INC.

Dear Mr./Ms.

Enclosed please find two set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

William Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHINA GOURMET KITCHEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3066 Dyer Blvd., Kissimmee, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Restaurant**

ARTICLE IV SHARES

The number of shares of stock is: 200 common shares, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ai Yun Lin; President; 3066 Dyer Blvd., Kissimmee, FL 34741

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Ai Yun Lin; President; 3066 Dyer Blvd., Kissimmee, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Pun-Incorporator; 2 Mott Street, Suite# 403, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Mus

Signature/Incorporator

8/1/2011

Date

8/1/2011

Date