

P11000072706

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Le Mandarin, Inc.

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ARTICLES OF INCORPORATION
OF
Le Mandarin, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Le Mandarin, Inc.

The principal place of business is: 8800 NW 23rd Street
Miami, FL 33172

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Charles Cheng – President
8800 NW 23rd Street, Miami, FL 33172

Pedro Cheng – Vice President
3370 NE 190th Street #1705, Aventura, FL 33180

Jose Serra – Vice President/Treasurer
11421 SW 112th Street, Miami, FL 33176

Frank Cheng – Vice President
8800 NW 23rd Street, Miami, FL 33172

Edward Cheng – Secretary
8800 NW 23rd Street, Miami, FL 33172

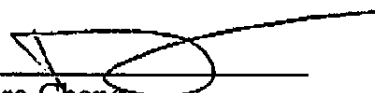
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Pedro Cheng
3370 NE 190th Street #1705
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of August, 2011.

Signature of Incorporator


Pedro Cheng

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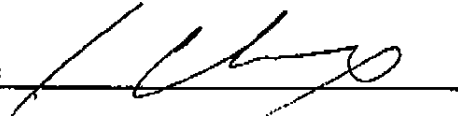
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: **Le Mandarin, Inc.**
2. The name and address of the registered agent and office is:

Charles Cheng
8800 NW 23rd Street
Miami, FL 33172

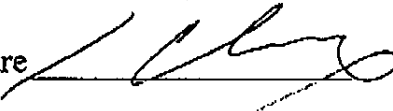
Signature



Title: President Date: August 12th, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date: August 12th, 2011