

**Electronic Articles of Incorporation
For**

P11000082311
FILED
September 19, 2011
Sec. Of State
rdunlap

JADE BISTRO OF NASSAU 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:

JADE BISTRO OF NASSAU INC.

Article II

The principal place of business address:

1484 SADLER ROAD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1484 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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:

RENLE CHEN
1484 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: RENLE CHEN

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Article VI

The name and address of the incorporator is:

RENLE CHEN
1484 SADLER ROAD

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: RENLE CHEN

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: PRES
RENLE CHEN
1484 SADLER ROAD
FERNANDINA BEACH, FL. 32034