

**Electronic Articles of Incorporation
For**

P11000088954
FILED
October 11, 2011
Sec. Of State
jshivers

HONG KONG NOODLES CORPORATION

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:

HONG KONG NOODLES CORPORATION

Article II

The principal place of business address:

1242 N. E. 163RD ST.
N. MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1789 N. E. MIAMI GARDENS DRIVE
STE #504
NORTH MIAMI BEACH, FL. US 33179

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:

LAI YI CHIN
1789 N. E. MIAMI GARDENS DRIVE
STE#504
N. MIAMI BEACH, FL. 33179

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

Registered Agent Signature: LAI YI CHIN

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Article VI

The name and address of the incorporator is:

LAI YI CHIN
1789 N. E. MIAMI GARDENS DRIVE
STE#504
N. MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: LAI YI CHIN

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
LAI YI CHIN
1789 N. E. MIAMI GARDENS DRIVE, #504
N. MIAMI BEACH, FL. 33179 US