

**Electronic Articles of Incorporation  
For**

P11000096641  
FILED  
November 07, 2011  
Sec. Of State  
tburch

MELBOURNE HOP BO CHINESE RESTAURANT, INCORPORATED

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:

MELBOURNE HOP BO CHINESE RESTAURANT, INCORPORATED

**Article II**

The principal place of business address:

2447 N WICKHAM ROAD  
SUITE 120  
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2447 N WICKHAM ROAD  
SUITE 120  
MELBOURNE, FL. 32935

**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:

100000

**Article V**

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

XIU MIN CHEN  
2447 N WICKHAM ROAD  
SUITE 120  
MELBOURNE, FL. 32935

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

Registered Agent Signature: XIU MIN CHEN

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## **Article VI**

The name and address of the incorporator is:

XIU MIN CHEN  
2447 N WICKHAM ROAD  
SUITE 120  
MELBOURNE

Electronic Signature of Incorporator: XIU MIN 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: PD  
XIU MIN CHEN  
2447 N WICKHAM ROAD, #120  
MELBOURNE, FL. 32935