

**Electronic Articles of Incorporation
For**

P11000098524
FILED
November 14, 2011
Sec. Of State
rdunlap

SHANGHAI II RESTAURANT 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:

SHANGHAI II RESTAURANT INC.

Article II

The principal place of business address:

4771 BAYOU BLVD
#4
PENSACOLA, FL. 32503

The mailing address of the corporation is:

4771 BAYOU BLVD
#4
PENSACOLA, FL. 32503

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:

200

Article V

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

CHANGTAN LIU
6115 NORTH DAVIS HWY
#52B
PENSACOLA, FL. 32504

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

Registered Agent Signature: CHANGTAN LIU

Article VI

The name and address of the incorporator is:

CHANGTAN LIU
6115 NORTH DAVIS HWY
#52B
PENSACOLA, FL 32504

Electronic Signature of Incorporator: CHANGTAN LIU

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
CHANGTAN LIU
6115 NORTH DAVIS HWY #52B
PENSACOLA, FL. 32504

Title: VP
YUN KE CHEN
6115 NORTH DAVIS HWY #52B
PENSACOLA, FL. 32504

Article VIII

The effective date for this corporation shall be:

11/22/2011