

**Electronic Articles of Incorporation
For**

P11000109056
FILED
December 29, 2011
Sec. Of State
jshivers

TOP'S CHINA CHINESE 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:

TOP'S CHINA CHINESE RESTAURANT INC

Article II

The principal place of business address:

16714 SE 19 HWY
CROSS CITY, FL. US 32628

The mailing address of the corporation is:

P O BOX 1777
CROSS CITY, FL. US 32628

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:

ZHI SONG HUANG
16714 SE 19 HWY
CROSS CITY, FL. 32628

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

Registered Agent Signature: ZHI SONG HUANG

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Article VI

The name and address of the incorporator is:

ZHI SONG HUANG
16714 SE 19 HWY

CROSS CITY, FL 32628

Electronic Signature of Incorporator: ZHI SONG HUANG

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, S
ZHI SONG HUANG
16714 SE 19 HWY
CROSS CITY, FL. 32628 US

Article VIII

The effective date for this corporation shall be:

01/01/2012