

**Electronic Articles of Incorporation
For**

P12000000787
FILED
January 04, 2012
Sec. Of State
psmith

CHINA PANDA BEST 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:

CHINA PANDA BEST RESTAURANT INC

Article II

The principal place of business address:

10500 ULMERTON RD
756
LARGO, FL. US 33771

The mailing address of the corporation is:

5 E BROADWAY
304
NEW YORK, NY. US 10038

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:

1

Article V

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

YU LI CHEN
1713 NE 2ND ST
OCALA, FL. 34470

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

Registered Agent Signature: YU LI CHEN

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Article VI

The name and address of the incorporator is:

YU LI CHEN
1713 NE 2ND STREET

Ocala, FL 34470

Electronic Signature of Incorporator: YU LI 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: P
YU LI CHEN
1713 NE 2ND STREET
OCALA, FL. 34470 US

Article VIII

The effective date for this corporation shall be:

01/03/2012