

**Electronic Articles of Incorporation
For**

P12000009047
FILED
January 26, 2012
Sec. Of State
jshivers

KWAN MING DINER 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:

KWAN MING DINER INC

Article II

The principal place of business address:

27607 SR 56
105
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

27607 SR 56
105
WESLEY CHAPEL, FL. US 33544

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:

1000

Article V

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

KWAN MING LO
27607 SR 56
105
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: KWAN MING LO

P12000009047
FILED
January 26, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KWAN MING LO
27607 SR 56
105
WESLEY CHAPEL, FL 33544

Electronic Signature of Incorporator: KWAN MING LO

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
KWAN MING LO
27607 SR 56, #105
WESLEY CHAPEL, FL. 33544 US

Title: VP
KOON KAU BARRY CHUNG
27607 SR 56, #105
WESLEY CHAPEL, FL. 33544 US