

**Electronic Articles of Incorporation
For**

P12000022193
FILED
March 05, 2012
Sec. Of State
vherring

CHINA KITCHEN OF MIAMI, 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 KITCHEN OF MIAMI, INC

Article II

The principal place of business address:

4303 A NW 7 ST
MIAMI, FL. US 33126

The mailing address of the corporation is:

4303 S NW 7ST
MIAMI, FL. US 33126

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:

DONG YANG
9229 SW 227 ST
APT#6
MAIMI, FL. 33190

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

Registered Agent Signature: DONG YANG

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Article VI

The name and address of the incorporator is:

DONG YANG
9229 SW 227 ST
APT#6
MIAMI, FL 33190

Electronic Signature of Incorporator: DONG YANG

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
DONG YANG
9229 SW 227 ST, APT#6
MIAMI, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

03/05/2012