

**Electronic Articles of Incorporation
For**

P12000038815
FILED
April 24, 2012
Sec. Of State
jshivers

SHANGHAI 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 RESTAURANT, INC.

Article II

The principal place of business address:

20291 SUMMERLIN RD
STE 103
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

20291 SUMMERLIN RD
STE 103
FORT MYERS, FL. US 33908

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:

RUAN ZHONG SHI
20291 SUMMERLIN RD
STE 103
FORT MYERS, FL. 33908

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

Registered Agent Signature: RUAN ZHONG SHI

Article VI

The name and address of the incorporator is:

RUAN ZHONG SHI
20291 SUMMERLIN RD
STE 103
FORT MYERS FL 33908-3759

Electronic Signature of Incorporator: RUAN ZHONG SHI

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
RUAN ZHONG SHI
20291 SUMMERLIN RD STE 103
FORT MYERS, FL. 33908 US

Title: VP
MEI RONG ZHENG
20291 SUMMERLIN RD STE 103
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

06/01/2012