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(Requestor's Name)

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(City/State/Zip/Phone #)

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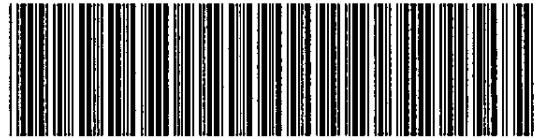
(Business Entity Name)

(Document Number)

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April 12, 2012

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

TAN'S ASIAN INC.

Dear Mr./Ms.

Enclosed please find two set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAN'S ASIAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2743 Capital Circle NE, Unit 110, Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 common shares, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Iwan H. Tan; President; 2743 Capital Circle NE, # 110, Tallahassee, FL 32308

Yeni Fh Chan; V. President; 2743 Capital Circle NE, #110, Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Iwan H. Tan; 2743 Capital Circle NE, #110, Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, Suite# 207, New York, NY 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

IWAN H. TAN
Signature/Registered Agent

4/12/2012
Date

MW
Signature/Incorporator

4/12/2012
Date

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TALLAHASSEE, FLORIDA