

**Electronic Articles of Incorporation
For**

P12000050600
FILED
June 04, 2012
Sec. Of State
jshivers

CHINA KITCHEN AB, 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 AB, INC.

Article II

The principal place of business address:
268 3RD STREET SOUTH
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:
268 3RD STREET SOUTH
ST. PETERSBURG, FL. US 33701

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:
200 COMMON STOCK AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
QIN CHEN
268 3RD STREET SOUTH
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: QIN CHEN

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Article VI

The name and address of the incorporator is:

QIN CHEN

268 3RD STREET SOUTH
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: QIN 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
QIN CHEN
268 3RD STREET SOUTH
ST. PERTERSBURG, FL. 33701 US