

**Electronic Articles of Incorporation
For**

P12000051480
FILED
June 05, 2012
Sec. Of State
jshivers

CHINA TOWN 2 RESTAURANT CORP

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 TOWN 2 RESTAURANT CORP

Article II

The principal place of business address:

6522 NW SELVITZ ROAD
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

6522 NW SELVITZ ROAD
PORT ST. LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RESTAURANT AND FOOD SERVICE

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:

LAN JIN YANG
6522 NW SELVITZ ROAD
PORT ST. LUCIE, FL. 34983

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

Registered Agent Signature: LAN JIN YANG

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Article VI

The name and address of the incorporator is:

LARRY WANG
2220 CR 210 W
108-515
JACKSONVILLE, FL 32259

Electronic Signature of Incorporator: LARRY WANG

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
LAN JIN YANG
6522 NW SELVITZ
PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

06/05/2012