

**Electronic Articles of Incorporation
For**

P12000059767
FILED
July 06, 2012
Sec. Of State
dcushing

PHO KING NOODLES 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:

PHO KING NOODLES INC

Article II

The principal place of business address:

1925 BEACH BOULEVARD
204
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

11925 BEACH BOULEVARD
204
JACKSONVILLE, FL. 32246

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:

HUA CHEN
11925 BEACH BLVD
204
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: HUA CHEN

Article VI

The name and address of the incorporator is:

HUA CHEN
11925 BEACH BLVD
204
JACKSONVILLE FL 32246

Electronic Signature of Incorporator: HUA 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
HUA CHEN
11925 BEACH BLVD
JACKSONVILLE, FL. 32246

Title: VP
CHANG HUI ZHENG
11925 BEACH BLVD #204
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

07/03/2012