

**Electronic Articles of Incorporation
For**

P12000099429
FILED
December 05, 2012
Sec. Of State
tburch

GREAT WALL SEAFOOD FL, 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:

GREAT WALL SEAFOOD FL, INC

Article II

The principal place of business address:

1601 ATLANTA AVE
ORLANDO, FL. US 32806

The mailing address of the corporation is:

1601 ATLANTA AVE
ORLANDO, FL. US 32806

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:

MIN YANG
601 SW 33RD AVE
OCALA, FL. 34474

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

Registered Agent Signature: MIN YANG

Article VI

The name and address of the incorporator is:

BO CHUAN WONG
950 ARTHUR AVE

ELK GROVE VILLAGE, IL 60007

Electronic Signature of Incorporator: BO CHUAN WONG

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
BOCHUAN WONG
950 ARTHUR AVE
ELK GROVE VILLAGE, IL. 60007 US

Title: VP
ZHOUMIN NI
810 NORTHERN SHORE POINTE
GREENSBORO, NC. 27409 US

Article VIII

The effective date for this corporation shall be:

12/05/2012