

**Electronic Articles of Incorporation
For**

P12000101525
FILED
December 13, 2012
Sec. Of State
jshivers

CHINA 8 KITCHEN, 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 8 KITCHEN, INC.

Article II

The principal place of business address:

16892 U.S HWY 441
MT DORA, FL. 32757

The mailing address of the corporation is:

16892 U.S HWY 441
MT DORA, FL. 32757

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:

100

Article V

The name and Florida street address of the registered agent is:

DIAN SHENG JIANG
16892 U.S HWY 441
MT DORA, FL. 32757

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

Registered Agent Signature: DIAN SHENG JIANG

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Article VI

The name and address of the incorporator is:

DIAN SHENG JIANG
16892 U.S HWY 441

MT DORA, FL 32757

Electronic Signature of Incorporator: DIAN SHENG JIANG

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
DIAN SHENG JIANG
16892 U.S HWY 441
MT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

01/01/2013