

**Electronic Articles of Incorporation
For**

P13000004611
FILED
January 14, 2013
Sec. Of State
jshivers

TOPS KITCHEN OF PALM BEACH, 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:

TOPS KITCHEN OF PALM BEACH, INC.

Article II

The principal place of business address:

3828 S. JOG ROAD
GREENACRES, FL. US 33467

The mailing address of the corporation is:

3828 S. JOG ROAD
GREENACRES, FL. US 33467

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:

10000

Article V

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

PING LIN
2520 W. COPANS RD
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: PING LIN

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Article VI

The name and address of the incorporator is:

PING LIN
2520 W. COPANS RD

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: PING LIN

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
SHAN LIANG CHEN
2221 NW 40TH TERRACE
COCONUT CREEK, FL. 33066 US

Title: VP
LI XIANG CHEN
2221 NW 40TH TERRACE
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

01/14/2013