

**Electronic Articles of Incorporation
For**

P13000044764
FILED
May 20, 2013
Sec. Of State
vherring

CHINA PEARL LIN 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 PEARL LIN INC.

Article II

The principal place of business address:

1372 STATE ROAD 60 E.
LAKE WALES, FL. 33853

The mailing address of the corporation is:

17 E. BROADWAY, STE 307
NEW YORK, NY. 10002

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.FOOD SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

200 SHARES

Article V

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

YAO LIN
1372 STATE RD. 60 E.
LAKE WALES, FL. 33853

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

Registered Agent Signature: YAO LIN

P13000044764
FILED
May 20, 2013
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

YAO LIN
1372 STATE RD. 60 E

LAKE WALES, FL 33853

Electronic Signature of Incorporator: YAO 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
YAO LIN
1372 STATE RD. 60 E
LAKE WALES, FL. 33853

Article VIII

The effective date for this corporation shall be:

06/01/2013