

**Electronic Articles of Incorporation
For**

P13000045469
FILED
May 22, 2013
Sec. Of State
msolomon

PANDA CHEN'S 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:

PANDA CHEN'S INC

Article II

The principal place of business address:

7550 MISSION HILLS DR. STE 308
NAPLES, FL. US 34119-960

The mailing address of the corporation is:

7550 MISSION HILLS DR. STE 308
NAPLES, FL. US 34119-960

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:

QUIPING NI
14865 MYSTIC LAKE CIR
8206
NAPLES, FL. 34119

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

Registered Agent Signature: QUIPING NI

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Article VI

The name and address of the incorporator is:

WENQIN CHEN
14865 MYSTIC LAKE CIR
8206
NAPLES, FL 34119

Electronic Signature of Incorporator: WENQIN 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
WENQIN CHEN
7550 MISSION HILLS DR. STE 308
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

06/01/2013