Electronic Articles of Incorporation For

BAMBOO CREEK CHINA BISTRO, INC

P13000092824
FILED
November 14, 2013
Sec. Of State
vherring

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:

BAMBOO CREEK CHINA BISTRO, INC

Article II

The principal place of business address:

800 BELLE TERRE PKWY
STE 216
PALM COAST, FL. US 32164

The mailing address of the corporation is:

2 MOTT ST
505A
NEW YORK, NY. US 10013

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:

200 NO PAR VALUE

Article V

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

JING MIN DONG
800 BELLE TERRE PKWY
STE 216
PALM COAST, FL. 32164

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

Registered Agent Signature: JING MIN DONG

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Article VI

The name and address of the incorporator is:

JING MIN DONG
800 BELLE TERRE PKWY
STE 216
PALM COAST, FL 32164

Electronic Signature of Incorporator: JING MIN DONG

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
JING MIN DONG
800 BELLE TERRE PKWY STE 216
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

12/01/2013