

**Electronic Articles of Incorporation
For**

P14000013041
FILED
February 10, 2014
Sec. Of State
jbryan

THE GRAND SIAM LOUNGE LLC

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:

THE GRAND SIAM LOUNGE LLC

Article II

The principal place of business address:

2325 ULMERTON ROAD
28
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2325 ULMERTON ROAD
28
CLEARWATER, FL. US 33762

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:

ZHANGJIN XU
2325 ULMERTON ROAD
28
CLEARWATER, FL. 33762

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

Registered Agent Signature: ZHANGJIN XU

P14000013041
FILED
February 10, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

ZHANGJIN XU
2325 ULMERTON ROAD
28
CLEARWATER, FL 33762

Electronic Signature of Incorporator: ZHANGJIN XU

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
ZHANGJIN XU
2325 ULMERTON ROAD
28, FL. 33762 US

Title: VP S
CANNY CHEN
2325 ULMERTON ROAD
28, FL. 33762 US