

**Electronic Articles of Incorporation
For**

P14000078859
FILED
September 24, 2014
Sec. Of State
nhaney

CHINA WORLD RESTAURANT, 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 WORLD RESTAURANT, INC.

Article II

The principal place of business address:

2350A N. UNIVERSITY DRIVE
SUNRISE, FL. 33322

The mailing address of the corporation is:

9700 STIRLING ROAD
109
COOPER CITY, FL. US 33024

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:

KENNETH CHANG ESQ.
9700 STIRLING ROAD
109
COOPER CITY, FL. 33024

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

Registered Agent Signature: KENNETH CHANG

Article VI

The name and address of the incorporator is:

KENNETH CHANG
9700 STIRLING ROAD
109
COOPER CITY, FL 33024

Electronic Signature of Incorporator: KENNETH CHANG

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
WEI SHAN FENG
2350A N. UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Title: VP
ZHU SHAN FENG
2350A N. UNIVERSITY DRIVE
SUNRISE, FL. 33322 US

Title: S
QIUER SHEN
2350A N. UNIVERSITY DRIVE
SUNRISE, FL. 33322