

**Electronic Articles of Incorporation
For**

P14000089373
FILED
October 31, 2014
Sec. Of State
tscott

CHINA ONE RESTAURANT 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 ONE RESTAURANT LIN INC.

Article II

The principal place of business address:

19451 TOLEDO BLADE BLVD.
#500
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

19451 TOLEDO BLADE BLVD.
#500
PORT CHARLOTTE, FL. 33948

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

Article V

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

BI FANG LIN
19451 TOLEDO BLADE BLVD.
#500
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: BI FANG LIN

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Article VI

The name and address of the incorporator is:

BI FANG LIN
19451 TOLEDO BLADE BLVD.
#500
PORT CHARLOTTE, FL 33949

Electronic Signature of Incorporator: BI FANG 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: PRES
BI FANG LIN
19451 TOLEDO BLADE BLVD. #500
PORT CHARLOTTE, FL. 33948