

**Electronic Articles of Incorporation
For**

P15000007905
FILED
January 23, 2015
Sec. Of State
jahickman

CHINA EXPRESS 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 EXPRESS RESTAURANT INC

Article II

The principal place of business address:

5301 NE 2 AVE
MIAMI, FL. US 33137

The mailing address of the corporation is:

3363 SHERIDAN STREET
214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

GUI GAO
2285 NE 121ST STREET
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: GUI GAO

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Article VI

The name and address of the incorporator is:

GUI GAO
2285 NE 121ST STREET

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: GUI GAO

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: PDST
GUI GAO
2285 NE 121ST STREET
NORTH MIAMI, FL. 33181 US