

**Electronic Articles of Incorporation
For**

P15000009631
FILED
January 29, 2015
Sec. Of State
msolomon

CHINA MING TAKEOUT, 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 MING TAKEOUT, INC.

Article II

The principal place of business address:

19635 STATE RD. 7
STE. 45
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19635 STATE RD. 7
STE. 45
BOCA RATON, FL. 33498

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:

500

Article V

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

LEI DONG
19635 STATE RD. 7
STE. 45
BOCA RATON, FL. 33498

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

Registered Agent Signature: LEI DONG

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Article VI

The name and address of the incorporator is:

LEI DONG
19635 STATE RD. 7
STE. 45
BOCA RATON, FL 33498

Electronic Signature of Incorporator: LEI 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
LEI DONG
19635 STATE RD. 7, STE. 45
BOCA RATON, FL. 33498

Title: VP
BIN YING GAO
19635 STATE RD. 7, STE. 45
BOCA RATON, FL. 33498