

**Electronic Articles of Incorporation
For**

P15000029465
FILED
March 30, 2015
Sec. Of State
jahickman

BLUE GINGER SEAFOOD & STEAKHOUSE, 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:

BLUE GINGER SEAFOOD & STEAKHOUSE, INC,

Article II

The principal place of business address:

14395 MIRAMAR PARKWAY
MIRAMAR, FL. 333027

The mailing address of the corporation is:

14395 MIRAMAR PARKWAY
MIRAMAR, FL. 333027

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:

FENG CHEN
14395 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

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

Registered Agent Signature: FENG CHEN

Article VI

The name and address of the incorporator is:

FENG CHEN
14395 MIRAMAR PARKWAY

MIRAMAR, FL 33027

Electronic Signature of Incorporator: FENG CHEN

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
FENG CHEN
14395 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

Title: VP
YAN FANG TANG
14395 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

Title: VP
WEN JING XU
14395 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

Title: VP
CINDY XU
14395 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

03/30/2015