

**Electronic Articles of Incorporation
For**

P16000050808
FILED
June 09, 2016
Sec. Of State
tburch

ASIAN DINER, 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:

ASIAN DINER, INC.

Article II

The principal place of business address:

835 CYPRESS PARKWAY
POINCIANA, FL. 34759

The mailing address of the corporation is:

835 CYPRESS PARKWAY
POINCIANA, FL. 34759

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:

100000

Article V

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

TOU FONG LAM
835 CYPRESS PARKWAY
POINCIANA, FL. 34759

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

Registered Agent Signature: TOU FONG LAM

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Article VI

The name and address of the incorporator is:

TOU FONG LAM
835 CYPRESS PARKWAY

POINCIANA, FL 34759

Electronic Signature of Incorporator: TOU FONG LAM

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: PD
TOU FONG LAM
835 CYPRESS PARKWAY
POINCIANA, FL. 34759