

**Electronic Articles of Incorporation
For**

P05000048644
FILED
April 01, 2005
Sec. Of State
jshivers

CHINA HOUSE OF CORAL SPRINGS, 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 HOUSE OF CORAL SPRINGS, INC.

Article II

The principal place of business address:

5349 LYONS ROAD
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5349 LYONS ROAD
COCONUT CREEK, FL. 33073

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:

JIANG A HUA
5571 W. WINSTON PARK BLVD., #208
COCONUT CREEK, FL. 33073

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

P05000048644
FILED
April 01, 2005
Sec. Of State
jshivers

Registered Agent Signature: JIANG A. HUA

Article VI

The name and address of the incorporator is:

JIANG A. HUA
5571 W. WINSTON PARK BLVD., #208

COCONUT CREEK, FL 33073

Incorporator Signature: JIANG A. HUA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIANG A HUA
5571 W. WINSTON PARK BLVD., #208
COCONUT CREEK, FL. 33073