

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES


20100323000083380 1/2 \$95.00
Shelby Cnty Judge of Probate, AL
03/23/2010 08:30:07 AM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation:
 CHEN SHI INC

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):
 Restaurant

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The **street address** (NO PO BOX) of the registered office: 1205 1ST STREET N ALABASTER, AL 35007 and the name of the
registered agent at that office: GUANG DA CHEN.

Article VI The name(s) and address(es) of the Director(s):
 GUANG DA CHEN
1205 1ST STREET N ALABASTER, AL 35007

Article VII The name(s) and address(es) of the Incorporator(s):
 GUANG DA CHEN
1205 1ST STREET N ALABASTER, AL 35007

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 16TH day of MARCH, 2010.

Printed Name and Business Address of Person Preparing this
Document:

GUANG DA CHEN
Type or Print Name of Incorporator

Chen Guang Da
Signature of Incorporator

Beth Chapman
Secretary of State

20100323000083380 2/2 \$95.00
Shelby Cnty Judge of Probate, AL
03/23/2010 08:30:07 AM FILED/CERT

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Chen Shi Inc

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chen Guang Da, 39 East Broadway #401, New York, NY 10002 for a period of one hundred twenty days beginning March 8, 2010 and expiring July 7, 2010.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 8, 2010

Date

Beth Chapman TM

Beth Chapman

Secretary of State

