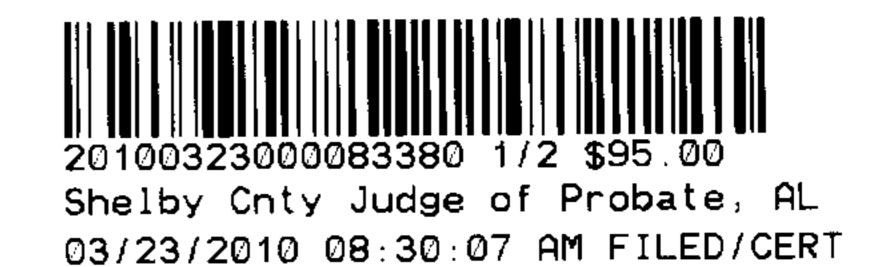
## STATE OF ALABAMA

### DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES



#### INSTRUCTIONS:

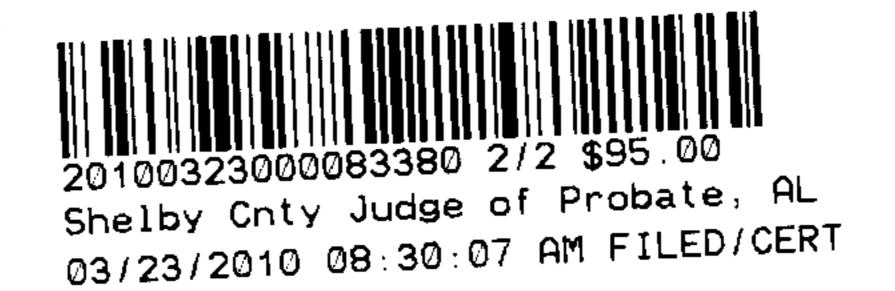
Step 1: Contact the Office of the Secretary of State at (334)242-5324 to reserve a corporate name.

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	e corpora	ation shall have the auth	ority to issue is 100
Article V	The street address (NO PO E	•	_	and the name of the
	registered agent at that office:	GU	JANG DA CHEN	
Article VI	The name(s) and address(es)  GUANG DA CHEN	of the [	Director(s):	
	1205 1ST STREET N A	\LABAS	TER, AL 35007	· · · · · · · · · · · · · · · · · · ·
Article VII	The name(s) and address(es) of the Incorporator(s):  GUANG DA CHEN			
	1205 1ST STREET N ALABASTER, AL 35007			
	n that is not inconsistent with the l striction of the transfer of shares		The state of the s	nal affairs of the corporation
IN W	ITNESS THEREOF, the unders	igned in	corporator executed th	ese Articles of Incorporation
on this the _	16TH d	ay of	MARCH	, <b>20</b> 10
Printed Name and Business Address of Person Preparing this Document:			GUANG DA CHEN  Type or Print Name of Incorporator	
		- (	MEA GAHUA Signature of Incorporate	Dol or

**Beth Chapman Secretary of State** 



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

Beth Chapman

Secretary of State