

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
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**Articles of Incorporation**

**PAI**

PAOI  
**0898008.09**  
Alison Lundergan Grimes  
Secretary of State  
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For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**Ming Moon Restaurant Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**103 W Main Street, Warsaw, KY 41095**

and the name of the initial registered agent at that address is **Chai Ming Chen**

**Article III:** The mailing address of the company's initial principal office is

**103 W Main Street, Warsaw, KY 41095**

**Article IV:** The name and mailing address of each incorporator is

Chai Ming Chen                      103 W Main Street, Warsaw, Kentucky 41095

**Article V:** The number of shares the corporation is authorized to issue is **200**

Executed by the Incorporator on Thursday, September 25, 2014

Name of Incorporator: **Chai Ming Chen**

Signature of individual signing on behalf of Incorporator: **Chai Ming Chen**

I, **Chai Ming Chen**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

**Chai Ming Chen**