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April 16, 2001

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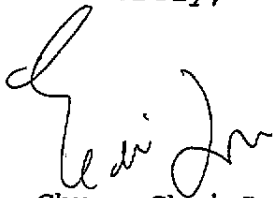
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Wah-Choi Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,



Chuen Choi Lee  
1524 Whiehall Drive #306  
Fort Lauderdale, FL 33324

FILED  
2001 APR 23 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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4/25/01

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
WAH-CHOI INC.  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Wah-Choi Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1705 West State Road 84, Fort Lauderdale, Florida 33315.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Chuen Choi Lee. The street address of the initial registered agent of the Corporation is 1524 Whitehall Drive #306, Fort Lauderdale, Florida 33324.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of Corporation is two. The names and addresses are:

Chuen Choi Lee, President  
1524 Whitehall Drive #306  
Fort Lauderdale, Florida 33324

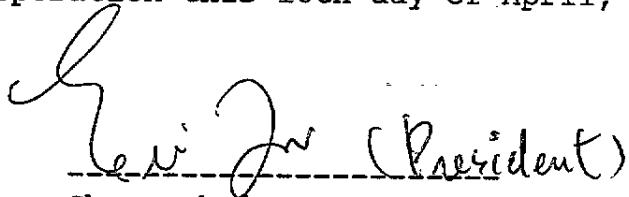
Tam Wah Shing, Treasurer/Secretary  
115 NW 72 Avenue  
Plantation, Florida 33317

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Chuen Choi Lee  
1524 Whitehall Drive #306  
Fort Lauderdale, Florida 33324

The undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 2001.

  
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Chuen Choi Lee

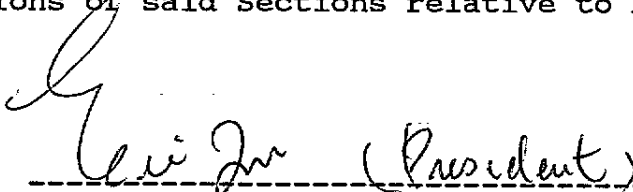
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Wah-Choi Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City Fort Lauderdale, County of Broward, State of Florida has named Chuen Choi Lee, located at 1524 Whitehall Drive #306, Fort Lauderdale, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

  
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Registered Agent - Chuen Choi Lee

4/16/2001  
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Date

FILED  
2001 APR 23 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA