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FILED  
98 AUG 28 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
9-1-98

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PLEASE SEND MY CORPORATION CONFIRMATION TO MY POST BOX:  
P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952

F. CHESSEY AUG 28 1998

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**Little Panda Express #168, Inc.**

**EFFECTIVE DATE**  
9-1-88

**FILED**  
**98 AUG 28 AM 7:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Little Panda Express #168, Inc., and the principal physical address of this corporation is 849 Dunn Avenue, Jacksonville, Florida 32218. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-783-4381.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation  
of Little Panda Express #168, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 849 Dunn Avenue, Jacksonville, Florida 32218, and the name of the initial registered agent of this corporation at that address is Matthew S. Ying 542-80-0977.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Matthew Ying 542-80-0977 President/Secretary 51% Ownership	7149 Glendyne Dr. S., Jacksonville, FL 32216
Kowk Saing Ng 068-76-5614 Vice President/Treasurer 49% Ownership	6858 Cherbourg Ave. S. Jacksonville, FL 32205

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Matthew Ying 542-80-0977 7149 Glendyne Dr. S., Jacksonville, FL 32216

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

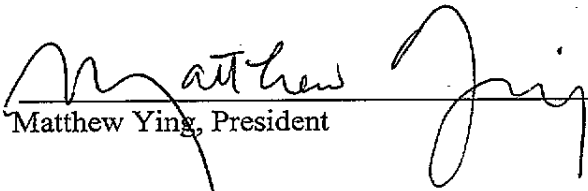
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be September 1, 1998.

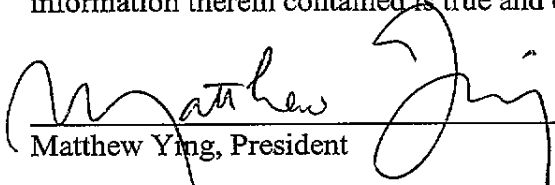
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of Little Panda Express #168, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 22nd day of August, 1998.

  
Matthew Ying, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Matthew Ying, who, and after being duly sworn, deposes and says that he is the  
person described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.


  
Matthew Ying, President

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TALLAHASSEE, FLORIDA

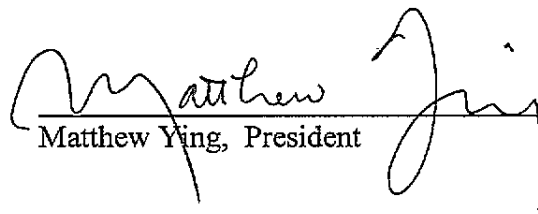
Sworn to and subscribed before me this 22nd day of August, 1998.

  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

 DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
\_\_\_\_\_  
Matthew Ying, President