

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000022188
FILED 8:00 AM
August 28, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:

CHINA PALACE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1807 STATE ROAD 60 EAST
VALRICO, FL. US 33594

The mailing address of the Limited Liability Company is:

1807 STATE ROAD 60 EAST
VALRICO, FL. US 33594

Article III

The name and Florida street address of the registered agent is:

JON H ANDERSON ESQ.
4927 SOUTHFORK DRIVE
LAKELAND, FL. 33813

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JON H. ANDERSON

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGR
GONG YI GAO
4215 SOUTH FLORIDA AVENUE
LAKELAND, FL. 33803 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/26/2002

Signature of member or an authorized representative of a member

Signature: GONG YI GAO