

P00000054551

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee, FL 32314

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-05/17/00--01052--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam,

SUBJECT: GOLDEN DRAGON CORP

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

00 MAY 26 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-13254

F 02:50:28 JUN 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2000

CHRISTINE CHEW & ASSOCIATES, INC.  
539 N MILLS AVE #620  
ORLANDO, FL 32803

SUBJECT: GOLDEN DRAGON CORP  
Ref. Number: W00000013259

We have received your document for GOLDEN DRAGON CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 500A00029198

*Kindly change the name to :*

*Golden Dragon Sushi Enterprises, Inc .*

*Thank you .*

# *Articles of Incorporation*

## *Of*

GOLDEN DRAGON SUSHI ENTERPRISES, Inc.

FILED  
GO MAY 26 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### *Article I - Name*

The name of the corporation shall be:

GOLDEN DRAGON SUSHI ENTERPRISES, Inc.

### *Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

2690 DREW ST #620  
CLEARWATER, FL 33759

### ***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

### ***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

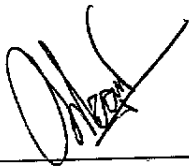
TIN HTUT  
2690 DREW ST #620  
CLEARWATER, FL 33759

### ***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

TIN HTUT  
2690 DREW ST #620  
CLEARWATER, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on MAY 08, 2000.

X   
\_\_\_\_\_  
Signature

*Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

TIN HTUT (PRESIDENT)  
2690 DREW ST #620  
CLEARWATER, FL 33759

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOLDEN DRAGON SUSHI ENTERPRISES, Inc.
2. The name and address of the registered agent and office is:

TIN HTUT  
2690 DREW ST #620  
CLEARWATER, FL 33759

FILED  
00 MAY 26 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

X   
Signature

05.12.00  
DATE