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Wah Lan Restaurant, Inc.
531 S. Main St.,
Belle Glade, FL 33430

August 17, 2000

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Wah Lan Restaurant, Inc.* Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

* *Guo Kieng Chen*

Guo Kieng CHEN
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION

ARTICLE I

The name of the corporation is:

Wah Lan Restaurant, Inc.

and the initial principle address of the corporation is :

531 S. Main St., Belle Glade, FL 33430

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

Street address of this corporation's initial registered
office is :

531 S. Main St., Belle Glade, FL 33430

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and the name of its initial registered agent at such address is Guo Kieng CHEN.

ARTICLE VI

The name and address of the incorporator is:

Guo Kieng CHEN, 531 S. Main St., Belle Glade, FL 33430.

Dated the 17th day of August, 2000.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

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Guo Kieng Chen

Guo Kieng CHEN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statutes.

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Guo Kieng Chen

Guo Kieng CHEN

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