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Ocean Palace Chinese Restaurant, Inc.  
18911 Tamiami Trail S., #16  
Fort Myers, FL 33908

Sept 24, 2000

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

000003411500--6  
-10/02/00--01111--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear sirs,

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

Sincerely,

\* Qi Ming SU

Qi Ming SU  
Incorporator

NO COPY TB.

FILED  
00 OCT -2 PM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

*Ocean Palace Chinese Restaurant, Inc.*

and the initial principle address of the corporation is

*18911 Tamiami Trail S., #16 Fort Myers, FL 33908*

### 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 :

*18911 Tamiami Trail S., #16 Fort Myers, FL 33908*

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and the name of its initial registered agent at such address  
is *Qi Ming SU*.

ARTICLE VI

The name and address of the incorporator is:

*Qi Ming SU, 18911 Tamiami Trail S., #16 Fort Myers, FL*  
33908.

Dated the 24th Day of September, 2000.

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

Signature of Incorporator

X  
*Qi Ming SU*  
Qi Ming SU

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 statues relative to the  
proper and complete performance of my duties, and I accept  
the duties and obligations of section 607-325 Florida  
Statutes.

X

*Qi Ming SU*  
Qi Ming SU