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FILED

00 NOV 20 AM 10:00

November 16, 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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--11/20/00--01159--001
*****78.75 *****78.75

Re: Gold Star Restaurant, Inc. of Palm Bay

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Mike Mow Chi Cheung

Mike Mow Chi Cheung
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 679-2433

Pw 11/27/00

FLORIDA
ARTICLES OF INCORPORATION
OF
GOLD STAR RESTAURANT, INC. OF PALM BAY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Gold Star Restaurant, Inc. of Palm Bay.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares:

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 2210 Stewart Road, Melbourne, FL 32935 and the name of the initial Registered Agent at such address is Mike Mow Chi Cheung. Gold Star Restaurant, Inc. of Palm Bay will have its principal office and mailing address at 2210 Stewart Road, Melbourne, FL 32935.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Mike Mow Chi Cheung
2210 Stewart Road
Melbourne, FL 32935

Guillermo Jimenez
266 San Juan Circle
Melbourne, FL 32935

ARTICLE VIII
Incorporators

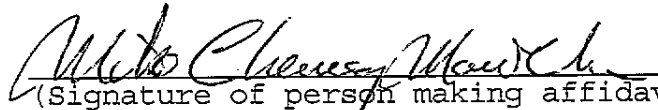
The name and address of the incorporator is:

Mike Mow Chi Cheung
2210 Stewart Road
Melbourne, FL 32935


STATE OF FLORIDA
COUNTY OF Seminole

On this sixteenth day of November, 2000, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

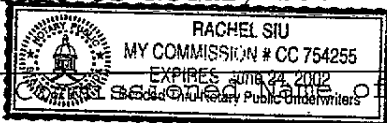
IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Mike Mow Chi Cheung
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)



☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

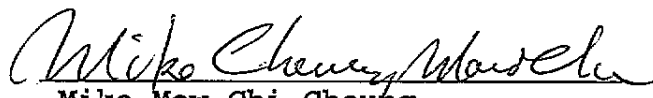
ACCEPTANCE OF REGISTERED AGENT

I, Mike Mow Chi Cheung, having been named as Registered Agent to accept service of process of:

GOLD STAR RESTAURANT, INC. OF PALM BAY

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of November, 2000.


Mike Mow Chi Cheung