

PO10000023585

China One Restaurant, Inc.
1874 N Tamiami Trail
Fort Myers, FL 33903

February 26, 2001

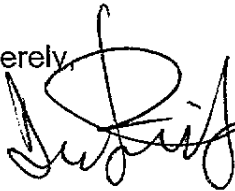
Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

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-03/02/01--01098--003
*****70.00 *****70.00

Dear sirs,

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

Sincerely,

* 

Tian Ping Dong
Incorporator

FILED
01 MAR -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/1

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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:

China One Restaurant, Inc..

and the initial principle address of the corporation

109 N. Kings Ave., N Fort Myers, FL 33903

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

The street address of this corporation's initial registered
office is:

1874 N Tamiami Trail, N Fort Myers, FL 33903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the name of its initial registered agent at such address is *Tian Ping Dong*.

ARTICLE VI

The name and address of the incorporator is:

Tian Ping Dong, 1874 N Tamiami Trail,

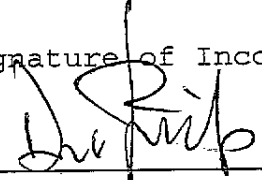
N Fort Myers, FL 33903

Dated the 26th day of February, 2001.

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

Signature of Incorporator

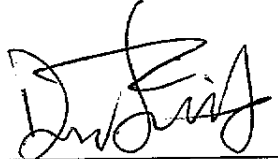
x


Tian Ping Dong

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 Statues.

x


Tian Ping Dong