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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA'S BEST CHINESE RESTAURANT, INC.

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MAY 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

M BURR KEIM COMPANY

SUBJECT: FLORIDA'S BEST CHINESE RESTAURANT, INC.
REF: W01000011615

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ARTICLES OF INCORPORATION

OF

FLORIDA'S BEST CHINESE RESTAURANT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA'S BEST CHINESE RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

915 West Shine Avenue
Orlando, FL 32803

ARTICLE III CAPITAL STOCK

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

Two hundred (200) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sun Min Lu 915 West Shine Avenue
Orlando, FL 32803

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sun Min Lu 915 West Shine Avenue
Orlando, FL 32803

The undersigned has executed these Articles of Incorporation this 21st day of May, 2001.

Lu Sun Min
Sun Min Lu, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

FLORIDA'S BEST CHINESE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

Sun Min Lu 915 West Shine Avenue
Orlando, FL 32803

Signature Lu Sun Min
Sun Min Lu

Title: Incorporator

Date: May 21, 2001

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.

Lu Sun Min
Sun Min Lu

Date: May 21, 2001

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