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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN HONG KONG RESTAURANT, INC.

Certificate of Status	0
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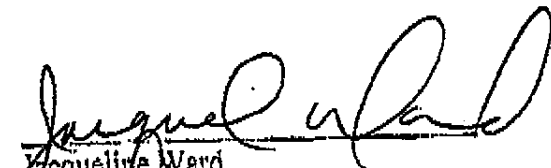
ARTICLES OF INCORPORATION
OF
GOLDEN HONG KONG RESTAURANT, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **GOLDEN HONG KONG RESTAURANT, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at no par value.
5. The principal mailing address of the corporation: 4661 N. W. 199TH Street, Carol City, FL 33055
6. The name and address of its initial registered agent: Cho Mo Yeung, 4661 N. W. 199TH Street, Carol City, FL 33055
7. The name and address of the sole incorporator is: Jacqueline Ward, c/o BlumbergExcelstor Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 16, 2001


Jacqueline Ward
Sole Incorporator

Blumberg Excelstor Corporate Services Inc.
62 White Street
New York, NY 10013

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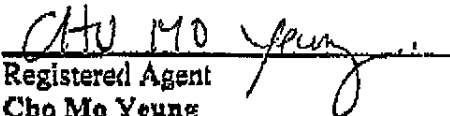
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered **GOLDEN HONG KONG RESTAURANT, INC.** the within named corporation.

Dated: July 16, 2001


Registered Agent
Cho Mo Yeung

Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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