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To:
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Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SZECHUAN PALACE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

SZECHUAN PALACE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is SZECHUAN PALACE, INC. which is located at 3689 Newport Ave, Boynton Beach, Fl 33436.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

YuJin Gao
3689 Newport Avenue
Boynton Beach, Fl 33436

Prepared by: Jane Chao, CPA Tel: 561-362-9544 Fax: 561-362-9486
3401 North Federal Highway, Suite 209, Boca Raton, Florida 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

YuJin Gao
3689 Newport Avenue
Boynton Beach, Fl 33436

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these articles of incorporation are as follows:

YuJin Gao
3689 Newport Avenue
Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2001.

GAO YU JIN
YuJin Gao (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
SZECHUAN PALACE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The SZECHUAN PALACE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3689 Newport Avenue, Boynton Beach, Fl 33436 has named YuJin Gao, located at 3689 Newport Avenue, Boynton Beach, Fl 33436, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Gao Yu Jin

YuJin Gao, Registered Agent

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