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**Florida Department of State**

Division of Corporations

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**To:**

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

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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Fax Number : (850) 222-1222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****DRAGON JAPANESE AND CHINESE RESTAURANT INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

DRAGON JAPANESE AND CHINESE RESTAURANT INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **DRAGON JAPANESE AND CHINESE RESTAURANT INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7900 103rd STREET, SUITE 32, JACKSONVILLE, FLORIDA 32210

### ARTICLE III SHARES

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

5,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **ZHUO XING CHANG,**

7900 103 rd STREET, SUITE 32, JACKSONVILLE, FLORIDA 32210

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZHUO XING CHANG, 7900 103rd STREET, SUITE 32, JACKSONVILLE,  
FL, 32210

ZHUO HANG, 7900 103rd STREET, SUITE 32, JACKSONVILLE, FL 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of AUGUST 2001.

*Zhuo xing chang*

Signature

*Zhuo Hang*

Signature

Signature

**Articles of Incorporation**

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DRAGON JAPANESE AND CHINESE

RESTAURANT INC.

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

ZHUO XING CHANG  
(Name)

7900 103rd STREET, SUITE 32  
(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32210  
(City/State/Zip)

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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.

Zhuo Xing Chang  
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL