

PO200005040

Yinglee, Inc.
2411 Sandy Point Road,
Palm Harbor, FL 34685

January 1, 2002

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

500004764375--9
-01/10/02--01024--004
*****70.00 *****70.00

500004764375--9
-01/10/02--01024--004
*****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,

X *Amy Chin*

Amy Chin
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 PM 2:54

20-5-02
WC

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:

Yinglee, Inc..

and the initial principle address of the corporation is :

2411 Sandy Point Road, Palm Harbor, FL 34685

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:

2411 Sandy Point Road, Palm Harbor, FL 34685

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 10 PM 2:55

and the name of its initial registered agent at such address is Amy Chin.

The Officer of the Corporation is Amy Chin, President.

ARTICLE VI

The name and address of the incorporator is:

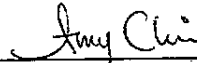
Amy Chin, 2411 Sandy Point Road, Palm Harbor, FL 34685

Dated the 1st day of January, 2002.

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

Signature of Incorporator

x

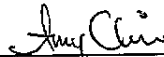


Amy Chin

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



Amy Chin