

PO2000008481

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: China Spring Family Restaurant, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

700004781467--1
-01/17/02--01031--013
*****78.75 *****78.75

Enclosures
Original and One Copy of Articles

FILED
2002 JAN 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25/02

Articles of Incorporation
of
China Spring Family Restaurant, Inc.

FILED
2002 JAN 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

China Spring Family Restaurant, Inc.

Article II - Principal Office

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

9119-10 Merrill Rd
Jacksonville FL 32225

The mailing address of this corporation shall be:

539 N Mills Ave
ORLANDO FL 32803

Article III - Shares

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

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

You Hui Yang
105 Chatham Cir
Daytona Beach Fl 32114

Article V - Incorporator(s)

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

You Hui Yang
105 Chatham Cir
Daytona Beach Fl 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Jan. 14th 2002.


Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

You Hui Yang (President)
105 Chatham Cir
Daytona Beach Fl 32114

Tu Ling Yang (Vice President)
105 Chatham Cir
Daytona Beach Fl 32114

FILED

2002 JAN 17 AM 9:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

***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:

China Spring Family Restaurant, Inc.

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

You Hui Yang
105 Chatham Cir
Daytona Beach Fl 32114

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.


Signature

JAN / 14 / 02
DATE