

PO 20000 23014

TRANSMITTAL LETTER

FILED
02 FEB 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200005000892--7
-02/25/02--01060--012
*****70.00 *****70.00

SUBJECT: SILVER DRAGON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JINGSONG ZHOU
Name (Printed or typed)
3030 SAINT ANDREWS DRIVE
Address
DULUTH, GA 30096
City, State & Zip
770-814-9112
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAR - 1 2002

3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 FEB 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation shall be **SILVER DRAGON, INC.**

ARTICLE II

The mailing address of the initial principal office of the Corporation is:

3223 US Hwy 98 N.
Lakeland, FL 33805

ARTICLE III

The purpose for which the corporation is organized is: Restaurant.

ARTICLE IV

The Corporation shall have authority to issue not more than 800,000 shares of stock having no par value which shall be designated "voting common stock".

ARTICLE V

The name and Florida street address of the registered agent is Deng Lin at 2525 Drew Street, Clearwater, FL 33765.

ARTICLE VI

The initial registered director(s) of the Corporation are:

Deng Lin
2525 Drew Street
Clearwater, FL 33765
Ownership: 40%

Chen Ling Leong
2133 Rainbower Drive
Lakeland, FL 33810
Ownership: 10%

Chee Meng Leong
35903 US Hwy 19 N.
Palm Harbor, FL 34684
Ownership: 20%

Kok Keong Leong
2690 Drew Street
Apt. 863
Clearwater, FL 33765
Ownership: 10%

Weng Khong Choke
102 Beaufort Drive
Havelock, NC 28532
Ownership: 20%

ARTICLE VII

The name and address of the Incorporator is:

JingSong Zhou
3030 St. Andrews Drive
Duluth, GA 30096

ARTICLE VIII

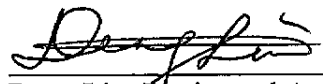
No director shall have any personal liability to the Corporation or to its shareholders for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of her duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) any transaction from which the director derived an improper personal benefit.

ARTICLE VIII

Any action required or permitted by the Florida Statutes to be taken at a shareholders' meeting may be taken by the holders of voting common shares who would be entitled to vote at a meeting having voting power to cast not less than minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote were present and voted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, the 15th of February, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Deng Lin, Registered Agent


Jingsong Zhou, Incorporator

02-15-02
Date

02-15-02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 AM 10:15

FILED