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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
ASIAN HARBOR CAFE, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

of

**ASIAN HARBOR CAFÉ, 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 ASIAN HARBOR CAFÉ, INC. which is located at 8216A World Center Drive, Orlando, Fl 32821.

***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 one thousand shares (1,000) 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:

Joe Shin-Nan Liu  
4616 NW 107 Avenue, #2104  
Miami, Fl 33178

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486  
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) directors 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 names & addresses of the initial directors of the corporation are as follow:

Joe Shin-Nan Liu                      4616 NW 107 Avenue, #2104, Miami, Fl 33178

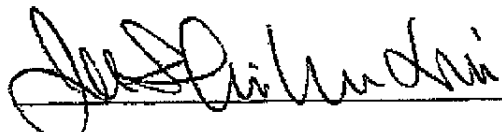
Phillip Sun                              14512 Astina Way, Orlando, FL 32837

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these articles of incorporation is as follow:

Joe Shin-Nan Liu  
4616 NW 107 Avenue, #2104  
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
Joe Shin-Nan Liu (Seal)

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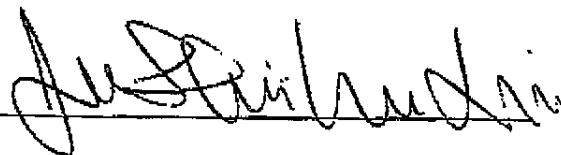
**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
ASIAN HARBOR CAFÉ, INC.**

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

First -- The ASIAN HARBOR CAFÉ, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8216A World Center Dr. Orlando, Fl 32821, has named Joe Shin-Nan Liu located at 4616 NW 107 Avenue, #2104, Miami, Fl 33178, 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.



Joe Shin-Nan Liu  
Registered Agent