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TRANSMITTAL LETTER

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

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-09/12/02--01036--008
*****78.75 *****78.75

SUBJECT: GOLDEN CHINA RESTAURANT GROUP, INC.

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

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Of

GOLDEN CHINA RESTAURANT GROUP, 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:

GOLDEN CHINA RESTAURANT GROUP, INC.

Article II - Principal Office

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

16080 US 19N
CLEARWATER, FL 33764

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Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

WEI GONG ZHENG
16080 US 19N
CLEARWATER, FL 33764

Article V - Incorporator(s)

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

WEI GONG ZHENG
16080 US 19N
CLEARWATER, FL 33764

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on SEPTEMBER 1, 2002

X ZHENG WEI GONG
Signature

Article VI-Officers & Directors

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

WEI GONG ZHENG (PRESIDENT)

16080 US 19N

CLEARWATER, FL 33764

XING HUI DONG (VICE PRESIDENT)

16080 US 19N

CLEARWATER, FL 33764

***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:

GOLDEN CHINA RESTAURANT GROUP, INC.

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

WEI GONG ZHENG
16080 US 19N
CLEARWATER, FL 33764

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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.

X ZHENG WEI GONG
Signature

09-02-02
DATE