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

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
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FLORIDA PROFIT CORPORATION OR P.A.

China & Japan Cuisine, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

03 FEB 28 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-3-03
[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China & Japan Cuisine, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is China & Japan Cuisine, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 1341 Howell Branch Road, Winter Park, FL. 32789 and the name of the initial Registered Agent at such address is Jian Long Liu. China & Japan Cuisine, Inc. will have its principal office and mailing address at 1341 Howell Branch Road, Winter Park, FL. 32789.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Jian Long Liu
14540 Global Cr. # 5207
Orlando, FL. 32821

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Jian Long Liu
14540 Global Cr. # 5207
Orlando, FL. 32821

Jian Long Liu

02/27/03

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

I, Jian Long Liu having been named as Registered Agent to
accept service of process of:

China & Japan Cuisine, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.

Jian Long Liu
Jian Long Liu

02/27/03
Date