

**Electronic Articles of Incorporation
For**

**P04000020744
FILED
February 02, 2004
Sec. Of State**

GOLDEN DRAGON OF JAX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN DRAGON OF JAX INC

Article II

The principal place of business address:

9420 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

9420 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LIU HUI
9420 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIU HUI

Article VI

The name and address of the incorporator is:

TERENCE N THURSON
8716 LEM TURNER ROAD
JACKSONVILLE, FLORIDA 32208

Incorporator Signature: TERENCE N THURSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIU HUI
9420 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32225

Title: VP
MAN CHENG
9420 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

01/28/2004