

**Electronic Articles of Incorporation  
For**

P04000118872  
FILED  
August 16, 2004  
Sec. Of State  
ysquire

GOLDEN STAR CHINESE RESTAURANT, INCORPORATED

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 STAR CHINESE RESTAURANT, INCORPORATED

**Article II**

The principal place of business address:

10805 102ND AVENUE  
LARGO, FL. 33778

The mailing address of the corporation is:

10805 102ND AVENUE  
LARGO, FL. 33778

**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:

100

**Article V**

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

MIN QIANG CHEN  
10805 102ND AVENUE  
LARGO, FL. 33778

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

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Registered Agent Signature: MIN QIANG CHEN

### **Article VI**

The name and address of the incorporator is:

BRIAN LIANG  
832 N THORNTON AVENUE  
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

### **Article VII**

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

Title: PD  
MIN QIANG CHEN  
10805 102ND AVENUE  
LARGO, FL. 33778