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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407)679-2433  
Fax Number : (407)671-4352

2005 JAN 13 AM 10:58  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Paradise Upscale Cafe, Inc.**

Certificate of Status	0
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2005 JAN 13 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

December 30, 2004

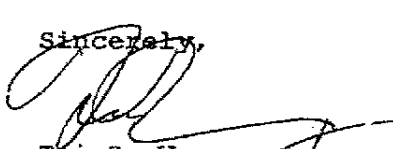
Re: Paradise Upscale Cafe, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Tei Za Wong  
5765 Aloma Woods  
Oviedo, FL 32765

(407) 679-2433

2005 JAN 13 AM 10:58

STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Paradise Upscale Cafe, 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 Paradise Upscale Cafe, Inc.

ARTICLE II  
Principal Place of Business.

The principal place of business is 5765 Aloma Woods, Oviedo, FL 32765. The mailing address of the Corporation is 5765 Aloma Woods, Oviedo, FL 32765.

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 name and the street address of the initial registered agent of the of the Corporation is

Tei Za Wong  
5765 Aloma Woods  
Oviedo, FL 32765

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:

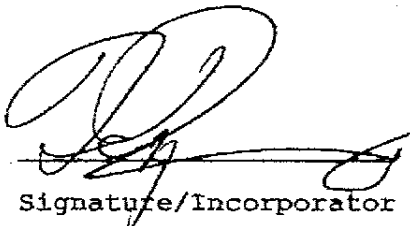
Tei Za Wong  
5765 Aloma Woods  
Oviedo, FL 32765

Yu Fei Ma  
4745 Cason Cove Dr. #2107  
Orlando, FL 32811

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Tei Za Wong  
5765 Aloma Woods  
Oviedo, FL 32765

 1/11/05  
Signature/Incorporator Date

01/12/05 18:43 FAX 4076714352

R SIU CPA & D FOX CPA

2005

2005 JAN 13 AM 10:58  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Tei Za Wong, having been named as Registered Agent to accept service of process of:

Paradise Upscale Cafe, Inc.

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

DATED at Winter Park, Seminole County, Florida this thirtieth day of December, 2004.

  
Tei Za Wong