

**Electronic Articles of Incorporation
For**

P05000043575
FILED
March 23, 2005
Sec. Of State
dbrown

DRAGON PEARL CHINESE RESTAURANT, 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:

DRAGON PEARL CHINESE RESTAURANT, INC.

Article II

The principal place of business address:

15936 W. STATE ROAD 84
SUNRISE, FL. 33326

The mailing address of the corporation is:

15936 W. STATE ROAD 84
SUNRISE, FL. 33326

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:

STEPHEN JIM
12145 BEGONIA WAY
COOPER CITY, FL. 33026

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

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Registered Agent Signature: STEPHEN JIM

Article VI

The name and address of the incorporator is:

STEPHEN JIM
12145 BEGONIA WAY
COOPER CITY, FL 33026

Incorporator Signature: STEPHEN JIM

Article VII

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

Title: P
STEPHEN JIM
12145 BEGONIA WAY
COOPER CITY, FL. 33026

Title: V
CHEE-YUE CHEUNG
2639 TAYLOR STREET
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

03/23/2005