

**Electronic Articles of Incorporation  
For**

P05000150474  
FILED  
November 14, 2005  
Sec. Of State  
jshivers

GOLD LION CHINESE CAFE, 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:

GOLD LION CHINESE CAFE, INCORPORATED

**Article II**

The principal place of business address:

303 EAST ALTAMONTE DRIVE  
SUITE 1750  
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1324 BANNER STREET  
WINTER SPRINGS, FL. 32708

**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:

9000

**Article V**

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

SUSAN KWONG  
1324 BANNER STREET  
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: SUSAN KWONG

### **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  
STEPHEN YU  
303 E ALTAMONTE DRIVE, #1750  
ALTAMONTE SPRINGS, FL. 32701

Title: SD  
SUSAN KWONG  
1324 BANNER STREET  
WINTER SPRINGS, FL. 32708

Title: TD  
SUI SIM LUI YAM  
5669 REVELWOOD LOOP  
WINTER PARK, FL. 32792

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006