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TALLAHASSEE, FLORIDA

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

SHANGHI CHINESE RESTAURANT INC

D. WHITE FEB 27 2006

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHANGHI CHINESE RESTAURANT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15005 N E 6TH AVE APT # 118
NORTH MIAMI BEACH, FLA 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTION ANY ALL LAWFUL ACTIVITIES OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATE, OF
FLORIDA OR ANY STATE, COUNTRY TERRITORY OR NATION

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED) NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VIE SHING LIONG	15005 N E 6TH APT # 118	PRESIDENT
	NORTH MIAMI BEACH, FLA. 33161	SECRETARY &
		TREASURY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VIE SHING LIONG 15005 N E 6TH APT # 118
NORTH MIAMI BEACH, FLA 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIE SHING LIONG 15005 N E 6TH APAT # 118
NORTH MIAMI BEACH, FLA 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Vie Shing Liong
Signature/Registered Agent

02/24/2006
Date

Vie Shing Liong
Signature/Incorporator

02/24/2006
Date