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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

SHANGHAI GRAND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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B. McKnight APR 14 2006

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

SHANGHAI GRAND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2919 North Military Trail
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KWAI KUAN LEW, Director/President
2919 North Military Trail, D
West Palm Beach, FL 33409

ARTICLE VI REGISTERED AGENT

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

KWAI KUAN LEW
2919 North Military Trail, D
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KWAI KUAN LEW
2919 North Military Trail, D
West Palm Beach, FL 33409

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

Kwai Kuan Lew
Signature/Registered Agent

Kwai Kuan Lew
Signature/Incorporator

4/13/06
Date

4/13/06
Date

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