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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

New Great Wall Chinese Restaurant Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

New Great Wall Chinese Restaurant Inc.

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

ARTICLE I: The name of the corporation shall be

New Great Wall Chinese Restaurant Inc.

ARTICLE II: The principal place of business/ mailing address is:

883 South Pinellas Avenue, Tarpon Springs, FL 34689

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

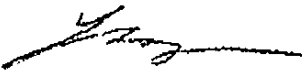
ARTICLE V: The name and Florida street address of the registered agent is:

**Dong Yang
883 South Pinellas Avenue, Tarpon Springs, FL 34689**

ARTICLE VI: The name and address of the Incorporator is:

**H. Don Ahn
34-36 Union Street, Suite 205, Flushing, NY 11354**

.....
Having been named as registered agent and 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.



Date: May 15, 2006

Dong Yang



Date: May 15, 2006

H. Don Ahn, Incorporator

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