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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW ATLANTIC PALACE INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 8/15

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:

NEW ATLANTIC PALACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5408 West Atlantic Boulevard Margate, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

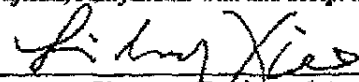
Li Xiong Zhao 5408 West Atlantic Blvd. Margate, FL 33063

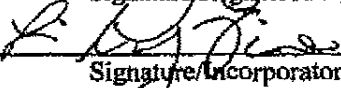
ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Li Xiong Zhao 5408 West Atlantic Blvd. Margate, FL 33063

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Li Xiong Zhao 5408 West Atlantic Blvd. Margate, FL 33063

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

Signature/Registered Agent

Signature/Incorporator8/11/06

Date8/11/06

Date**FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA