

APR 25 2007 4:13 PM

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Florida Department of State  
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To:

Division of Corporations  
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Phone : (850) 521-1000  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SHANGHAI RESTAURANT MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SHANGHAI RESTAURANT MANAGEMENT, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**SHANGHAI RESTAURANT MANAGEMENT, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3163 Riverside Drive, B-403, Coral Springs, Florida 33065.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Gang Liu, 3163 Riverside Drive, B-403, Coral Springs, Florida 33065.

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ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Gang Liu, 3163 Riverside Drive, B- 403, Coral Springs, Florida 33065.

ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Gang Liu, 3163 Riverside Drive, B- 403, Coral Springs, Florida 33065.

ARTICLE X  
INDEMNIFICATION

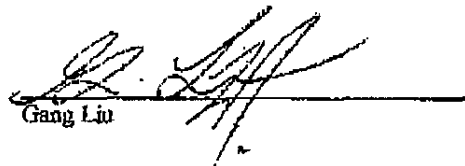
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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NO. 663 P. 4

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In witness whereof the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 20, 2007.

  
Gang Liu

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C S C

NO. 663 P. 5

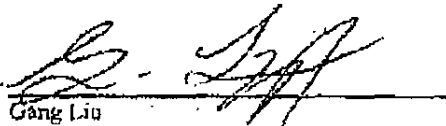
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**SHANGHAI RESTAURANT MANAGEMENT, INC.**, corporation existing under the laws of the State of Florida with its principal office and mailing address at 3163 Riverside Drive, B- 403, Coral Springs, Florida 33065, has named Gang Liu, 3163 Riverside Drive, B- 403, Coral Springs, Florida 33065, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Gang Liu

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