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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

February 13, 2008

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Fortune Pacific Coast Corp.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock
Legal Assistant

dmp

Enclosures

**ARTICLES OF INCORPORATION
OF
FORTUNE PACIFIC COAST CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is Fortune Pacific Coast Corp.

ARTICLE II-DURATION

This corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To establish, maintain, conduct, and operate the business of a restaurant; to prepare and sell food and beverages of all kinds and to do all things incidental and necessary to the operations of a restaurant.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this

corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 4810 Mobile Highway, Pensacola, Florida 32506. The name of the initial registered agent for the corporation at that address is David P. Wu. The principal office of the corporation shall be 4810 Mobile Highway, Pensacola, Florida 32506. The mailing address of the corporation shall be 4810 Mobile Highway, Pensacola, Florida 32506.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four (4). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial officers and directors of this corporation are:

<u>NAME</u>		<u>STREET ADDRESS</u>
Jie Yan Cheung	President	4810 Mobile Highway Pensacola, Florida 32506
Mindy P. Wu	Vice President	4810 Mobile Highway Pensacola, Florida 32506
Wen Jian Zhang	Treasurer	4810 Mobile Highway Pensacola, Florida 32506
Luong Q. Tu	Secretary	4810 Mobile Highway Pensacola, Florida 32506

ARTICLES VII-INCORPORATOR

The names and street addresses of the incorporator signing these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Jie Yan Cheung	4810 Mobile Highway Pensacola, Florida 32506

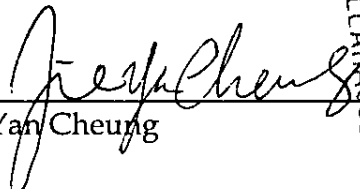
ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12th day of February, 2008.

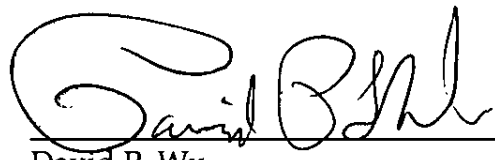


Jie Yan Cheung

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Fortune Pacific Coast Corp., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.



David P. Wu
4810 Mobile Highway
Pensacola, Florida 32506