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**Interstate Filing Corporation**  
**18 East Broadway, 6/FL**  
**New York, NY 10002**

**Tel.(212)925-9406**

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FL Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

~~February 22, 2008~~

4/1/08

Re: Expedite Handling

**NEW PANDA OF OKALOOSA INC.**

Dear Mr./Ms:

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

  
Spring Pun

## 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 PANDA OF OKALOOSA INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

309 MIRACLE STRIP PKWY, FT. WALTON BEACH, FL 32548

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RESTAURANT

### **ARTICLE IV SHARES**

The number of shares of stock is:

200 SHARES NO PAR VALUE

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

SHUN ZHU ZHENG 309 MIRACLE STRIP PKWY, FT. WALTON BEACH, FL 32548

### **ARTICLE VI REGISTERED AGENT**

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

SHUN ZHU ZHENG 309 MIRACLE STRIP PKWY, FT. WALTON BEACH, FL 32548

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MARTIN WONG 17 EAST BROADWAY #207, NEW YORK, NY 10002

\*\*\*\*\*

*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*

SHUN ZHU ZHENG  
Signature/Registered Agent

MB  
Signature/Incorporator

4/9/08  
Date  
4/9/08  
Date

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