

**Electronic Articles of Incorporation
For**

P08000082964
FILED
September 09, 2008
Sec. Of State
jshivers

BEIJING PALACE OF OCALA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEIJING PALACE OF OCALA, INC.

Article II

The principal place of business address:

2003 NE 11TH PLACE
OCALA, FL. US 34470

The mailing address of the corporation is:

464 SE 61ST COURT
OCALA, FL. US 34472

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MYUNG S PAN
2003 NE 11TH PLACE
OCALA, FL. 34470

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MYUNG SUK PAN

Article VI

The name and address of the incorporator is:

MYUNG SUK PAN
2003 NE 11TH PLACE

OCALA, FLORIDA 34470

Incorporator Signature: MYUNG SUK PAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
MYUNG S PAN
2003 NE 11TH PLACE
OCALA, FL. 34470 US

Title: VP,S
ROSEMARIE BLAIR
P O BOX 556
BRONSON, FL. 32621 US

Article VIII

The effective date for this corporation shall be:

09/09/2008