

CALIFANO ACCOUNTING
1709 PIERCE DRIVE
LAKE WORTH, FLORIDA 33460-6041
407-588-2218 FAX 407-588-2449

9500009968

95 FEB -6 PM 12:16

FILED
STATE
SECRETARY OF
CORPORATIONS

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 323114

1000001387191
-0122.50 -01089 -017
***122.50 ***122.50

RE: JADE DRAGON RESTAURANT OF PALM BEACH

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation. My check for the amount of \$122.50 is attached to the enclosed articles.

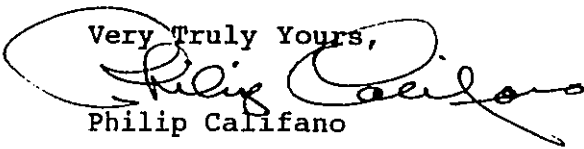
This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Please send all Articles of Incorporation and pertinent documents to me at:

PHILIP CALIFANO
1709 PIERCE DRIVE
LAKE WORTH, FLORIDA 33460-6041
407-588-2218

If there are any questions please call me before returning the documents.

Very Truly Yours,


Philip Califano

CORP NAME	[JADE DRAGON RESTAURANT OF PALM BEACH Inc.]
CORP ADDRESS	[3644 LANTANA ROAD LANTANA, FLORIDA 33462]
CORP PHONE	[407-641-0802]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

PHILIP CALIFANO
1709 PIERCE DRIVE
LAKE WORTH, FL 33460-6041

SUBJECT: JADE DRAGON RESTAURANT OF PALM BEACH
Ref. Number: W95000001820

We have received your document for JADE DRAGON RESTAURANT OF PALM BEACH and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 395A00003254

FILED
SECRETARY OF STATE
JAN 25 1966
25 FEB - 6 PM 12:16

ARTICLES OF INCORPORATION
OF

JADE DRAGON RESTAURANT OF PALM BEACH INC.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles.

ARTICLE I. NAME. The name of the corporation is

JADE DRAGON RESTAURANT OF PALM BEACH INC.

ARTICLE II. TERM OF EXISTENCE. This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS. This corporation may engage in any activity permitted under the laws of the United States and of this State.

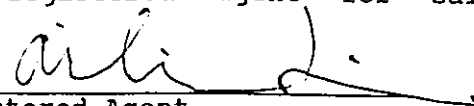
ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares with a par value of One Dollar (\$1.00) per share of common shares.

ARTICLE V. VOTING RIGHTS. Except as other wise provided bylaw, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is: 3644 LANTANA ROAD, LANTANA, FLORIDA 33462

and the name of the initial registered agent of this corporation at that address is: AILIN LIN

And I AILIN LIN hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent.

ARTICLE VII. PRINCIPAL OFFICE. The street address of the principal office of this Corporation is:
3644 LANTANA ROAD, LANTANA, FLORIDA 33462

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE(1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The names and addresses of the initial Directors of this Corporation are:

1. AILIN LIN 3644 LANTANA ROAD, LANTANA, FLORIDA 33462

ARTICLE IX. OFFICERS. The initial officers of the Corporation will be: AILIN LIN

ARTICLE X. INCORPORATION. The person signing these Articles of Incorporation has the following name and address:

AILIN LIN, 3644 LANTANA ROAD, LANTANA, FLORIDA 33462

ARTICLE XI. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF. the undersigned subscriber has
executed these Articles of Incorporation on the 19th day of
JAN. 1995.

✓ Ailin Lin

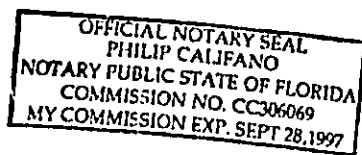
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally
appeared, AILIN LIN known to be and known by me to be the
person who executed the foregoing Articles of Incorporation and
he acknowledged before me that she executed the same for the use
and purposes therein expressed.

WITNESS my hand official seal
this 19th day of JAN. 1995.

Philip Califano
NOTARY PUBLIC

My commission expires:



ARTICLES OF INCORPORATION

OF

JADE DRAGON RESTAURANT OF PALM BEACH INC.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is:
3644 LANTANA ROAD, LANTANA, FLORIDA 33462

and the name of the initial registered agent of this corporation at that address is: AILIN LIN

And I AILIN LIN hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent.

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Ailin Lin

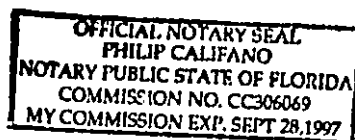
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally
appeared, AILIN LIN known to be and known by me to be the
person who executed the foregoing Articles of Incorporation and
he acknowledged before me that she executed the same for the use
and purposes therein expressed.

WITNESS my hand official seal
this 19th day of Jan. 1995.

Philip Califano
NOTARY PUBLIC

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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