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WUHAN VICTORY HOTEL, INC., FLORIDA, U.S.A. 16120 Nature Walk, Tampa, FL 33624

February 17, 1995

Bureau of Corporate Records, Florida Department of State, P.O. Box 6327, Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, WUHAN VICTORY HOTEL, INC., FLORIDA, U.S.A. Enclosed are the Articles and a check for \$122.50 for appropriate fees. Thanks.

Sincerely,

Xiao-wen GE

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# ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUES, ADOPT THE FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

## ARTICLE I

The name of the corporation is:

WUHAN VICTORY HOTEL, INC., FLORIDA, U.S.A.
and the initial principle address of the corporation is:
15120 Nauture Walk, Tampa, Fl 33624

## ARTICLE II

The period of duration of this corporation is PERPETUAL, unless dissolved according to law, Corporate existence shall commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

## ARTICLE III

The Corporation is organized for the purpose of doing business as a restaurant, import/export trading and engaging in any activity or business permitted under the laws of the State of Florida and the United States.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue are 1000 SHARES, and all of such shares are issued AT PAR VALUE of \$0.10 PER SHARE.

#### ARTICLE V

The street address of this corporation's initial registered office is:

# 15120 Nature Walk, Tampa, F1 33624

and the name of its initial registered agent at such address is Ya Ping WAN.

# ARTICLE VI

The name and address of the incorporator is:

Xiao-Wen GE, 15120 Nature Walk, Tampa, FL 33624.

Dated the 17th day of February, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

Xiao-Wen GE

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statues.

Ya Ping Wan

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