

P9600010419

1201 HAYS STREET

800-342-0006

14-223-071

RECEIVED

96 FEB -1 PM 1:38

DIVISION OF CORPORATION

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 027601 9262A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : January 31, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 027601

900001704278

CUSTOMER NO: 9262A

CUSTOMER: Pam Syx, Legal Assistant
KIRK FRIEDLAND, ESQ

Suite 505
501 South Flagler Drive
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: CHINA PALACE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

FILED
96 FEB -1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMB
2/2/96

FILED

96 FEB -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHINA PALACE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHINA PALACE, INC.

The address of the principal office of this corporation shall be 220 North Congress Avenue, Boynton Beach, Florida 33426, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 220 North Congress Avenue, Boynton Beach, Florida 33426, and the name of the initial registered agent of the corporation at that address is Lai-Ping Leung.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lai-Ping Leung
Dir.

220 North Congress Avenue
Boynton Beach, Florida 33426

Shiu Kwong Chan
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lai-Ping Leung Pres.	220 North Congress Avenue Boynton Beach, Florida 33426
Shiu Kwong Chan V.Pres./Sec.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

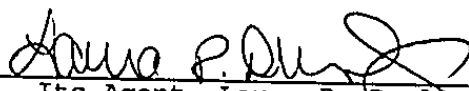
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 1, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of §48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHINA PALACE, INC. is to be organized under the laws of the State of Florida, with its registered office being 220 NORTH CONGRESS AVENUE, BOYNTON BEACH, FLORIDA 33426 as set forth in the Articles of Incorporation and has named LAI-PING LEUNG as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



LAI-PING LEUNG

FILED
96 FEB - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA