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PAPER CHASE ACCOUNTING  
AND FINANCIAL SERVICES, INC.  
23139 ST. GEORGE PLACE  
LAND O' LAKES, FL 34639

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-11/22/96--01036--002  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. China Gray Restaurant  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CHINA MAX INVESTMENT, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

The name of the corporation is: CHINA MAX INVESTMENT, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of \$1.00 (one dollar) per each share. Each of the said shares of stock will entitle the shareholder to one (1) vote at any meeting of the stockholders.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible or carrying a right to subscribe to or acquire share of any such unissued or treasury shares.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office and the principal office of the corporation is:

23139 Saint George Place  
Land O'Lakes, Florida 34639

REGISTERED OFFICE AND PRINCIPAL OFFICE  
23139 Saint George Place  
Land O'Lakes, Florida 34639

REGISTERED AGENT  
W. F. SEXTON  
23139 Saint George Place  
Land O'Lakes, Florida 34639

ARTICLE SIX - INCORPORATOR

The name and address of the incorporator is:

W. F. Sexton  
23139 Saint George Place  
Land O'Lakes, Florida 34639

The initial board of directors of the corporation shall consist of one member. The directors may be increased at anytime in the future. The name and address of the first board of directors is:

Pei-Rew Lin  
6430 Renwick Circle  
Tampa, Fl. 33647

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence it's existence on the date of acceptance by the Secretary of State.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 19th DAY OF NOVEMBER, 1996.

W. F. Sexton

AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.

W. F. Sexton

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 19th day of November, 1996, before me a notary public the undersigned officer, personally appeared Wanda F. Sexton to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Josephine Buzzetti  
Josephine Buzzetti

