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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HONG KONG PALACE INN, INC.  
AUDIT NUMBER.....H97000002914  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HONG KONG PALACE INN, INC**

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The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**HONG KONG PALACE INN, INC**

**ARTICLE II.**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: Kin ki Liu  
9931 Baywater Drive  
Boca Raton, Fl 33496

(954) 946-8011

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B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV

##### TERMS OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE V

##### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

22191 Powerline Road, Bay 24C, Boca Raton, Fl 33433,  
directors may from time to time move the principal office to  
another address in Florida.

#### ARTICLE VI

##### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII

##### FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Kin Ki Liu  
9931 Baywater Drive  
Boca Raton, Fl 33496

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**ARTICLE VIII**

**INCORPORATOR**

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Kin Ki Liu

9931 Baywater Drive

Boca Raton, FL 33496

**ARTICLE IX**

**INITIAL OFFICE AND REGISTERED AGENT**

The name and street address of of the initial registered agent  
and the office of the Corporation is:

Kin Ki Liu

9931 Baywater Drive

Boca Raton, FL 33496

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

19<sup>th</sup> day of February, 1997.

 (SEAL)  
Kin Ki Liu, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION**

**AS**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**HONG KONG PALACE INN, INC**

2. The name and address of the registered agent is:

**Kin Ki Liu**

**9931 Baywater Drive**

**Boca Raton, FL 33496**

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Kin Ki Liu, Registered Agent

Date

February 19, 1997

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