ATTORNEYS AND COUNSELORS AT LAW 1833 KENDRY STREET 4635 SOUTH DEL PRADO BOULEVARD POST OFFICE BOX 88 POST OFFICE DRAWER 1507 FORT MYERS, FLORIDA 88902-1507 CAPE CORAL, FLORIDA 33910-0088 (941) 542-3148 (941) 334-2185 FAX (94I) 332-2243 FAX (94I) 542-8953 LANCE M. MCKINNEY PE CORAL OFFICE (941) 542-3148

January 30, 1997

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

Re: CHINA BEE RESTAURANT, INC.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Kindly return the copy to us in the mailer provided. Thank you for your assistance in this matter.

Sincerely,

Lance M. McKinney

ARTICLES OF INCORPORATION

97 FEB 17 PH 1:36

OF

CHINA BEE RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be CHINA BEE RESTAURANT, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

1) To act in any lawful means and for any lawful purposes.

ARTICLE III. PRINCIPAL OFFICE

The mailing address of this corporation shall be: 18861 Pine Run Lane, Fort Myers, FL 33912.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$0.10.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is: CHUN LEE. The address of the registered agent is 18861 PINE RUN LANE, FORT MYERS, FL 33912.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: CHUN LEE. The address of the incorporator is 18861 PINE RUN LANE, FORT MYERS, FLORIDA 33912.

FILED

ARTICLE VII. INITIAL BOARD OF DIRECTORS

97 FEB 17 PH 1:35

The initial board of directors of this corporation shall be:

TALLAT.ALL. LI LORIDA

CHUN LEE 18861 PINE RUN LANE FORT MYERS, FL 33912

The undersigned have executed these Articles of Incorporation on January 30, 1997.

Signature/Incorporator

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signature/Registered Agent