

P9700020015

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

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-02/27/97--01035--003
****122.50 ****122.50

SUBJECT: Golden China Restaurant Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew
8748 Wittenwood Cove.
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
97 FEB 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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97 FEB 27 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Golden China Restaurant Group, Inc.

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

Article I - Name

The name of the corporation shall be:

Golden China Restaurant Group, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

2901 SW 4th Apt #905
Ocala FL 34474

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Xuan Rong Lin

2901 SW 41th St Apt#905

Ocala FL 34474

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew

8748 wittenwood cv.

Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 17th Day of February 1997



Signature

ARTICLE VI-OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Xuan Rong Lin(President)

2901 SW 41th St #905.

Ocala FL 34474



Signature/ President

Yong Zheng Lin(Vice President)

2901 SW 41th St #905

Ocala FL 34474



Signature/ Vice President

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 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: Golden China Restaurant Group, Inc.

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

Xuan Rong Lin
2901 SW 41th St #905
Ocala FL 34474

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.

Xuan Rong Lin
Signature

2/21/97
DATE

FILED
FEB 27 AM 8:18
CLERK OF STATE
TREASURY OF FLORIDA
ASSET