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3/31/97

FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: EMPIRE SZECHUAN OF FLORIDA, INC.  
AUDIT NUMBER.....H97000005293  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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(4)

ARTICLES OF INCORPORATION  
OF  
EMPIRE SZECHUAN OF FLORIDA, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

EMPIRE SZECHUAN OF FLORIDA, 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 ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

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 or 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  
TERM 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: 350 NE 167TH ST., N. MIAMI BEACH, FL 33162, directors may from time to time move the principal office to another address in Florida.

Linfeng Zhou, Esq.  
3104 Stirling Road, suite 101  
Ft. Lauderdale, FL 33312  
(954) 983-6176  
FL Bar # 0033420

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EMPIRE CORPORATE KIT

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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(s) of the Board of Directors  
are:

BOLING CHENG  
350 NE 167TH ST.  
N. MIAMI BEACH, FL 33162

ARTICLE VIII  
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:  
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX  
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

BOLING CHENG, *President*  
350 NE 167TH ST.  
N. MIAMI BEACH, FL 33162

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the  
corporation is: 350 NE 167TH ST., N. MIAMI BEACH, FL 33162, and the name of the  
initial registered agent of this corporation at the address is BOLING CHENG.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3<sup>rd</sup>  
day of March, 1997.

  
Linfeng Zhou, Incorporator

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

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following  
is submitted:

EMPIRE SZECHUAN OF FLORIDA, INC., a corporation being organized under  
the laws of the State of Florida, with its principal place of business at 350 NE 167TH  
ST., N. MIAMI BEACH, FL 33162, has named BOLING CHENG as its agent to accept  
service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for EMPIRE SZECHUAN OF  
FLORIDA, INC. at the place designated in this certificate, I hereby agree to act in such  
capacity and I further agree to comply with the provisions of said Act with respect to  
keeping such office open.

  
BOLING CHENG

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