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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#1 070744001530

FAX #1 (305)358-7832

NAME: HONG KONG FLORIDA RESTAURANT, INC.

OF KISSIMMEE, INC.

AUDIT NUMBER.....H97000009495

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1997

ACE INDUSTRIES, INC.

SUBJECT: HONG KONG FLORIDA RESTAURANT, INC.  
REF: W97000013547

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The name conflict is "HONG KONG RESTAURANT, INC."

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-9495

# ARTICLES OF INCORPORATION

Article 1: Name of Corporation HONG KONG FLORIDA RESTAURANT OF KISSIMMEE, INC.  
Address of Corporation 8660 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FLORIDA 34747

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT DAVID FONG  
and 1221 EAST ROBINSON STREET  
REGISTERED OFFICE: ORLANDO, FLORIDA 32801

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

David Fong 6/10/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. CHE MEN LEE  
8660 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FLORIDA 34747

Article 5: The Name and Address of the INCORPORATOR is:

DAVID FONG  
1221 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801

In witness whereof I have subscribed my name David Fong  
Signature of Incorporator

DAVID FONG

H97-9495

Prepared by:

**ace INDUSTRIES, INC.**

54 NW 11th Street

Miami, FL 33136

305-358-2571

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