

7970000057219

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chinese Princess, Inc

500002226045--4
-06/30/97--01025--035
****122.50 ****122.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

X.R. JUN 30 1997

Signature _____

Requested by: _____

Name CJB Date 6-30 Time 9:55

Walk-In _____ Will Pick Up _____

57 JUN 30 PM 1:24
RECORDED

CERTIFICATE OF INCORPORATION
OF
CHINESE PRINCESS, INC.

FILED
97 JUN 30 PM 11:48
SECRET
TALLAHASSEE
FLORIDA

I, the undersigned, hereby associate myself together with the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be **CHINESE PRINCESS, INC.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To erect, construct, establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments of every kind and description, and checkrooms, newsstands and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurateurs, caterers, inkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers, and dispensers of food and drink; and to acquire the necessary real estate and stores to conduct its business.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or

dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be one hundred (100) shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at 826 N.W. 12th Avenue, Dania, Florida 33004, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.

DIRECTORS

The name and address of the first Board of Directors of this Corporation is:

TRACY YAM President, Secretary-Treasurer	826 NW 12th Avenue Dania, Florida 33004
QUAN RUI LI Vice President	826 NW 12th Avenue Dania, Florida 33004

ARTICLE IX.

NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

TRACY YAM	826 NW 12th Avenue Dania, Florida 33004	60 shares
QUAN RUI LI	826 NW 12th Avenue Dania, Florida 33004	40 shares

ARTICLE X.

REGISTERED AGENT

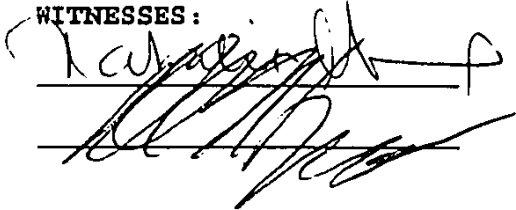
TRACY YAM, is hereby named as the original Registered Agent of this Corporation, upon whom service of process may be held in


accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

826 NW 12th Avenue, Dania, Florida 33004

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and filed in the office of the Secretary of State of Florida the foregoing **CERTIFICATE OF INCORPORATION**, this 24 day of June, 1997.

WITNESSES:






TRACY YAM
QUAN RUI LI

QUAN RUI LI

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, **TRACY YAM AND QUAN RUI LI**, personally known to me, and they acknowledged before me that they executed the foregoing **CERTIFICATE OF INCORPORATION** for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 24th day of June, 1997.



NOTARY PUBLIC



Natalie Chung
MY COMMISSION # CC644206 EXPIRES
May 4, 2001
BONDED THROUGH TRACY YAM INSURANCE, INC

CERTIFICATE OF REGISTERED AGENT

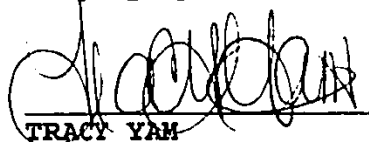
In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

CHINESE PRINCESS, INC., a corporation desiring to organize under the Laws of the State of Florida, has named **TRACY YAM**, as its initial Registered Agent, and the initial street address of the initial registered office of said Agent is:

826 NW 12th Avenue, Dania Florida 33004.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



TRACY YAM

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TALLAHASSEE, FLORIDA