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September 19, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Golden Wang Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

Lu-Ping Yin  
9691 Santa Rosa Dr.  
Tamarac, FL 33321

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26/97

ARTICLES OF INCORPORATION  
OF  
GOLDEN WANG INC.  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Golden Wang Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 9691 Santa Rosa Drive,  
Tamarac, Florida 33321.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Lu-Ping Yin.  
The street address of the initial registered agent of the Corporation  
is 9691 Santa Rosa Drive, Tamarac, Florida 33321.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of  
the Corporation is one. The name and address are:

Lu-Ping Yin, President  
9691 Santa Rosa Drive  
Tamarac, Florida 33321

Ping-Ping Yin, Secretary  
9691 Santa Rosa Drive  
Tamarac, Florida 33321

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Lu-Ping Yin  
9691 Santa Rosa Drive  
Tamarac, Florida 33321

The undersigned incorporator has executed these Articles of  
Incorporation this 19th day of September, 1997.

Yin Lu Ping *JP*  
Lu-Ping Yin

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Golden Wang Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Tamarac, County of Broward, State of Florida, has named Lu-Ping Yin, located at 9691 Santa Rosa Drive, Tamarac, Florida 33321, as its agent to accept service of process within this State.

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 Sections relative to keeping open said office.

----- *Yin Lu Ping* ----- 9/19/97  
Registered Agent - Lu-Ping Yin Date

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