

P97000092259

October 22, 1997

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of 'Royal  
*Palace* 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,



Li Jun Di  
3141 NW 47th Terrace #230  
Lauderdale Lakes, FL 33319

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-10/27/97-01077-009  
④ \*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 OCT 27 AM 9:05  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

nc 10/20/97

ARTICLES OF INCORPORATION  
OF  
ROYAL PALACE, INC.  
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FILED  
97 OCT 27 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Royal Palace, 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 thing 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.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 3141 N.W. 47th Terrace #230, Lauderdale Lakes, Florida 33319.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Li Jun Di.

The street address of the initial registered agent of the Corporation is 3141 N.W. 47th Terrace #230, Lauderdale Lakes, Florida 33319.

ARTICLE VII DIRECTORS

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

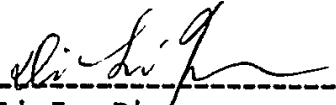
Li Jun Di, President  
3141 NW 47th Terrace #230  
Lauderdale Lakes, FL 33319

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Li Jun Di  
3141 NW 47th Terrace #230  
Lauderdale Lakes, FL 33319

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of October, 1997.

  
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Li Jun Di

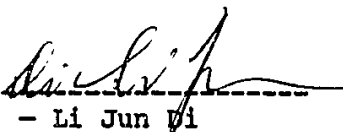
**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE**

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

Royal Palace, 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 Lauderdale Lakes, County of Broward, State of Florida, has named Li Jun Di, located at 3141 N.W. 47th Terrace #230, Lauderdale Lakes, Florida, 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.

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Registered Agent - Li Jun Di  
10/22/97  
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Date

FILED  
97 OCT 27 AM 9:05  
STATE  
TALLAHASSEE, FLORIDA