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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

600002446806--2
-03/04/98--01062--006
*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Kendall Wong, 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,

Hui An Li
8237 W. Sunrise Blvd.
Plantation, FL 33322

P. Hall

MAR - 4 1998

ARTICLES OF INCORPORATION
OF
KENDALL WONG, INC.

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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 Kendall Wong, 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.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 13911 S.W. 66th Street, Miami, Florida 33183.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Hui An Li.

The street address of the initial registered agent of the Corporation is 8237 West Sunrise Blvd., Plantation, Florida 33322.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Hui An Li, President
8237 W. Sunrise Blvd.
Plantation, Florida 33322


Jianrui Qui, Secretary
6610 N.W. 101 Terrace
Parkland, Florida 33076

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Hui An Li
8237 W. Sunrise Blvd.
Plantation, Florida 33322

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1998.



Hui An Li

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE MAR -4 PM 2:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kendall Wong, 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 Miami, County of Dade, State of Florida, has named Hui An Li, located at 8237 West Sunrise Blvd., Plantation, 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.

Hui An Li
Registered Agent - Hui An Li

2/17/98
Date