

P98000053825

Box 16952
TAX, FL
32245-6952

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 JUN 15 PM 2:13

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CORP P.O. BOX 16952 INT NUMBER(S), (if known):
JACKSONVILLE, FL 32245-6952

1. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/15/98-01088-010
***122.50 ***122.50

EFFECTIVE DATE
07-01-98

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials **RP**
06-16-98

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Goldfinger Restaurant, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Goldfinger Restaurant, Inc., and the principal physical address of this corporation is 499 Mayport Road, Atlantic Beach, Florida 32233. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-247-8383.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE
07-01-98

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of Goldfinger Restaurant, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 150 B Atlantic Garden Circle, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Zhen Nan Chen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Zhen Nan Chen 093-82-7707	150 B Atlantic Garden Circle, Atlantic Bch, FL 32233
President/Vice President/Secretary/Treasurer (100% ownership)	

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Zhen Nan Chen 093-82-7707	150 B Atlantic Garden Circle, Atlantic Bch, FL 32233
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of Goldfinger Restaurant, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be July 1, 1998.

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Articles of Incorporation
of Goldfinger Restaurant, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 12th day of June, 1998



Zhen Nan Chen, President

STATE OF FLORIDA
COUNTY OF DUVAL

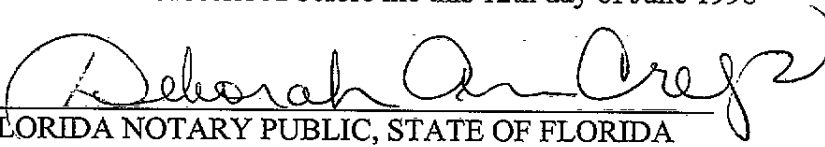
Before me, the undersigned authority, personally appeared, and produced current
Florida Drivers license as identification, as well as personally known to me, Zhen
Nān Chen, who, and after being duly sworn, deposes and says that he is the person
described as incorporator of these Articles of Incorporation, and that the
information therein contained is true and correct.



Zhen Nan Chen, President

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of Goldfinger Restaurant, Inc.

Sworn to and subscribed before me this 12th day of June 1998


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Zhen Nan Chen, President

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