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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: MANDARIN CUISINE, INC.
AUDIT NUMBER.....H98000015428
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MANDARIN CUISINE, INC.

Address of Corporation: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 19 / 98
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. HONG KUNG CHOU, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801
2. SALINA K. CHOU, 1221 EAST ROBINSON STREET, ORLANDO, FL 32801
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-15428

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571