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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CHENG GARDEN RESTAURANT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

of

**CHENG GARDEN RESTAURANT CORP.**

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The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is CHENG GARDEN RESTAURANT CORP. which is located at 101443 Overseas Highway, Key Largo, Fl 33037.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Chung Cheng  
128 Lorelane Place  
Key Largo, Fl 33037

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486  
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Chung Cheng  
128 Lorelane Place  
Key Largo, Fl 33037

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these articles of incorporation is as follows:

Chung Cheng  
128 Lorelane Place  
Key Largo, Fl 33037

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of January, 1999.

  
Chung Cheng

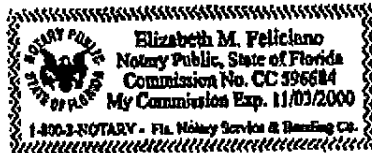
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STATE OF FLORIDA

COUNTY OF MONROE

SS

The foregoing instrument was acknowledged before me by Chung Cheng this  
5 day of January, 1999



*[Signature]*  
Notary Public  
State of Florida at Large

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CHENG GARDEN RESTAURANT CORP.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The CHENG GARDEN RESTAURANT CORP. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 101443 Overseas Highway, Key Largo, Fl 33037 has named Chung Cheng, located at 128 Lorelane Place, Key Largo, Fl 33037, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

✓ *[Signature]*  
Chung Cheng  
Registered Agent

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