

*The Law Office of Chris M. Vorbeck, P.A.*

1801 Glengary Street

Sarasota, FL 34231

(941) 921-3124

Fax (941) 923-0065

CHRIS M. VORBECK, Esq.  
LL.M. - Taxation

Also Admitted in Georgia

P99000037986

April 14, 1999

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

300002844313--D

-04/19/99--01138--013

\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: China Palace Express III, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered office/agent and our check for \$122.50.

FROM: Chris M. Vorbeck  
1801 Glengary  
Sarasota, FL 34231  
(941) 921-3124

FILED

99 APR 26 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4/27/99

to 9594

4/27/99

**ARTICLES OF INCORPORATION  
FOR  
CHINA PALACE EXPRESS III, INC.**

The undersigned, acting as incorporator, of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be China Palace Express III, Inc.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The principal place of business and mailing address of the corporation shall be:

1780 N. Honore Ave.  
Sarasota, FL 34235

**ARTICLE IV**

The corporation shall have one class of stock of which there shall be One Thousand authorized shares having a par value of one dollar per share.

**ARTICLE V**

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

**ARTICLE VI**

The initial Registered Agent of the corporation shall be Chris M. Vorbeck, located at the corporations registered office:

1801 Glengary Street  
Sarasota, FL 34231

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## ARTICLE VII


The incorporator of the corporation is:

May Jang  
1780 N. Honore Ave.  
Sarasota, FL 34235

## ARTICLE VIII

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state..

The undersigned incorporators has executed these Articles this 14th day of April, 1999.

  
\_\_\_\_\_  
May Jang, Incorporator

**CONSENT TO USE OF CORPORATE NAME**

FOR VALUE RECEIVED, the undersigned corporations consent to the use of its names in the name of a new corporation to be called "China Palace Express, III, Inc." and to be incorporated by the undersigned's president, May Jang.

Executed as of the 14th day of April, 1999.

CHINA PALACE EXPRESS, INC.

BY: \_\_\_\_\_

May Jang, President

CHINA PALACE EXPRESS II, INC.

BY: \_\_\_\_\_

May Jang, President

**Certificate of Designation  
Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is China Palace Express III, Inc.
2. The name and address of the registered agent and office is:

Chris M. Vorbeck  
1801 Glengary Street  
Sarasota, Florida 34231

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Chris M. Vorbeck

4/14/99  
Date

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TALLAHASSEE, FLORIDA