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August 26, 1999

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*****78.75 *****78.75

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

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
Fu Garden, Inc. along with a check in the amount of Seventy
Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

* *Tung Kwong Chan*

Tung Kwong Chan
491 Banks Road #8
Margate, FL 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FU GARDEN, INC.

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 Fu Garden, 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.

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ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 5439 West Atlantic Blvd.,
Margate, Florida 33063..

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tung Kwong Chan.
The street address of the initial registered agent of the Corporation
is 491 Banks Road #8, Margate, Florida 33063.

ARTICLE VII DIRECTORS

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

Tung Kwong Chan, President
491 Banks Road #8
Margate, FL 33063

Zhen Shi Lin
491 Banks Road #8
Margate, FL 33063

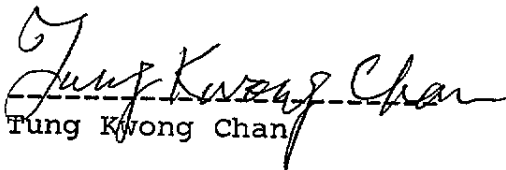
Kwai Wah Chan
491 Banks Road #8
Margate, FL 33063

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Tung Kwong Chan
491 Banks Road #8
Margate, FL 33063

The undersigned incorporator has executed these Articles of
Incorporation this 26th day of August, 1999.


Tung Kwong Chan

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

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

Fu Garden, 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 Margate, County of Broward, State of Florida, has named Tung Kwong Chan, located at 491 Banks Road #8, Margate, 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.

x Tung Kwong Chan
Registered Agent - Tung Kwong Chan

8/26/99
Date

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99 AUG 30 AM 8:49
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TALLAHASSEE, FLORIDA