

State of Idaho

Department of State

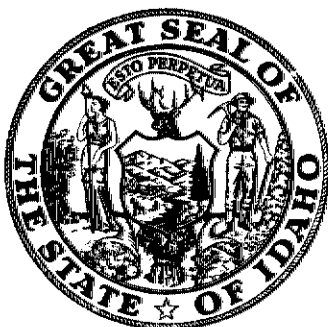
CERTIFICATE OF INCORPORATION OF

DRAGON PALACE RESTAURANT, INC.
File number C 109789

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 14, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sikel*

RECEIVED
SEC. OF STATE
ARTICLES OF INCORPORATION
OF
DRAGON PALACE RESTAURANT, INC.

35 MAR 14 AM 10 39
I, undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is Dragon Palace Restaurant, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of commons stock, \$1.00 par value.
- FIFTH: The address of the initial registered office of the corporation is 1618 Vista Avenue, Boise, Idaho, 83705, and the name of its initial registered agent at such address is Jose M. Wong.
- SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Shuit Fei Wong	9552 Appling Drive Boise, Idaho 83704
Jose M. Wong	9552 Appling Drive Boise, Idaho 83704

SEVENTH: The names and addresses of the incorporators are:

Shuit Fei Wong	9552 Appling Drive Boise, Idaho 83704
Jose M. Wong	9552 Appling Drive Boise, Idaho 83704

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CLERK
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CORP
CLERK AND SECRETARY OF STATE

Dated this 13th day of March, 1995.

Shuit Fei Wong

Shuit Fei Wong

Jose M. Wong

Jose M. Wong

STATE OF IDAHO,)
) ss.
County of Canyon)

On this 13th day of March, 1995, before me a Notary Public in and for said State, personally appeared Shuit Fei Wong and Jose M. Wong known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

[Signature]

NOTARY PUBLIC FOR IDAHO

Residing at Nampa, Idaho

My Commission Expires: 9/1/98

(SEAL)