



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

STATE OF IDAHO

2005 APR 28 PM 12:56

FILED EFFECTIVE

Article 1: The name of the corporation shall be:

LUCKY PALACE RESTAURANT CORPORATION

Article 2: The number of shares the corporation is authorized to issue: 1000

Article 3: The street address of the registered office is: 415 YELLOWSTONE AVE, POCA TELLO ID.

and the registered agent at such address is: LINDA ZHI GAO

Article 4: The name of the incorporator is: LINDA ZHI GAO

and address of the incorporator is: 415 YELLOWSTONE AVE, POCA TELLO ID 83201

Article 5: The mailing address of the corporation shall be:

415 YELLOWSTONE AVE, POCA TELLO ID 83201

Optional Articles:

Signature of at least one incorporator:

Typed Name: LINDA ZHI GAO

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/28/2005 05:00
CK: 103 CT: 180276 BH: 007296
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C160154