



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

***USLAND INCORPORATED***

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ***USLAND INCORPORATED***

\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ***USLAND INCORPORATED***

to transact business in this State under the name ***USLAND INCORPORATED***

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated ***November 5***, 19 ***80***



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned hereby applies for a Certificate of Authority to transact business in your State, and for that purpose makes the following statement:

1. The name of the corporation is Usland Incorporated
2. \*The name which it shall use in Idaho is Usland Incorporated
3. It is incorporated under the laws of California
4. The date of its incorporation is November 10, 1977 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Norman Lew, 626 Grant Avenue #202, San Francisco, CA 94108
6. The address of its proposed registered office in Idaho is 750 South 3rd West Street, Mountain Home, Idaho, and the name of its proposed registered agent in Idaho at that address is Yuen Chop
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Motel Restaurant Ownership and all other  
lawful purposes
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Yuen Chop</u>	<u>President</u>	<u>750 S. 3rd West, Mtn Home, ID</u>
<u>Cheung Kam Moon</u>	<u>Secretary</u>	<u>106 Nam Cheog St. 7th Fl Flat A</u> <u>Shamshuipo, Kowloon, Hong Kong</u>
<u>Yuen Kwok Ching</u>	<u>Vice-President</u>	<u>"</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,000,000</u>	<u>common</u>	<u>Shares are without par value</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

(continued on reverse)





831295

RECORDED

By the Clerk of the Superior Court of the State of California

MARCH FONG EU, Secretary of State

By JAMES E. HARRIS  
Deputy

ARTICLES OF INCORPORATION  
OF  
USLAND INCORPORATED

I

The name of this corporation is USLAND  
INCORPORATED.

II

The purpose of this corporation is to  
engage in any lawful act or activity for which a  
corporation may be organized under the General Corporation  
Law of California other than the banking business, the  
trust company business or the practice of a profession  
permitted to be incorporated by the California Corporations  
Code.

III

The name and address in the State of California  
of this corporation's initial agent for service of process  
is:

NORMAN LEW, ESQ.  
626 Grant Avenue, Suite 202  
San Francisco, California 94108

IV

This corporation is authorized to issue only one (1) class of shares of stock; and the total number of shares which this corporation is authorized to issue is ONE MILLION (1,000,000).

Dated: October 28, 1977

/s/ Timothy Hon Tim Yau  
**TIMOTHY HON TIM YAU**  
Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

/s/ Timothy Hon Tim Yau  
**TIMOTHY HON TIM YAU**