State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

DING HOW ASIAN GOURMET RESTAURANT, INC.

File Number C 189482

I, BEN YSURSA, Secretary of State of the State of Idaho, hereb recrify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach here to a duplicate of the application for such certificate.

Dated: December 23, 2010



Ben youra

By Dung Dollner



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2010 DEC 23 AM 9: 53

SECKE ARY OF STATE

The	e undersigned Corporation applies for a Certificate of Author	rity and states as follows: STA	E OF IDAHO
1.	The name of the corporation is: DING HOW ASIAN GOURMET RESTAURAN	T, INC.	
2.	The name which it shall use in Idaho is: DING HOW A	ASIAN GOURMET RESTAU	RANT, INC.
3.	It is incorporated under the laws of: STATE OF WAS		
4.	Its date of incorporation is: 03/24/2005	_	
5.	The address of its principal office is: 1332 N LIBERTY LAKE RD, LIBERTY LAKE, \	WA 99019	
6.	SAME AS ABOVE	•	
7.	The street address of its registered office in Idaho is:,	5 & 1927 W River Storur D'Alene, ID 83814	e Dr
۲.	and its registered agent in Idaho at that address is:	Yi Liu	
8.	The names and respective business addresses of its direct		
	Name Title	Business Address 1332 Liberty La	
	YI LIU PRESIDENT	Liberty Lake, V 1332 Liberty La	<u>A 99019</u> ke Rd
	BIN SUN SECRETARY	Liberty Lake, W	A 99019
D-	11/08/2010	Customer Acct #:	
Sig	ped Name: YI LIU Apacity: PRESIDENT The signer must be a director or an officer of the corporation	(if using pre-peld account) Secretary of Sta Purity of State of	

0189482



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of i s seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATIC N OF

DING HOW ASIAN GOURMET RESTAURANT, IN C.

I FURTHER CERTIFY that the records on file in this office show that the abc ve named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/24/2005.

I FURTHER CERTIFY that as of the date of this certificate, DING HOW ASI AN GOURMET RESTAURANT, INC. remains active and has complied with the filing requir ments of this office.

Date: December 15, 2010

UBI: 602-486-940

STATE OF WASHINGTON 1889 NOW

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State