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ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

FILED EFFECTIVE

SEP 30 PM 4:47

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.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

SHANGHAI PALACE, INC.

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

Article 3: The street address of the registered office is: DAVE HEIMBACH

and the registered agent at such address is: 1141 BUCKSKIN DR. HAILEY, IDAHO 83353

Article 4: The name of the incorporator is: JENNY SAM HO

and address of the incorporator is: 424 W. NORWOOD PL. #B SAN GABRIEL, CA 91776

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

424 W. NORWOOD PL. #B SAN GABRIEL, CA 91776

Optional Articles:

Signature of at least one incorporator:

Typed Name: JENNY SAM HO

Typed Name:

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho State Corp. Services Inc. 10/1/03
Revised 07/00/03

IDAHO SECRETARY OF STATE
09/30/2004 05:00
CK: 9304435169SLD CT: 172099 BH: 768921
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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