00 JAN 13 AM 8: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314

200003080662=-2 -12/27/99--01107--001 *****87.50 *****87.50

FAST FOOD SUBJECT: Tay Do Chinese Cuisine, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM:

CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE:

<u>407-894-7259</u>

Enclosures Original and One Copy of Articles

PH 1/3/200/



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2000

CHRISTINE CHEW & ASSOCIATES 539 N MILLS AVE ORLANDO, FL 32803

SUBJECT: TAY DO CHINESE CUISINE, INC.

Ref. Number: W0000000081

We have received your document for TAY DO CHINESE CUISINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall **Document Specialist**

Letter Number: 500A00000108

Kindly Change the corporation name TAY DO CHINESE CUISINE, INC TO

TAY DO CHINESE FOOD INC FAST

Any question, please call Christine at 407-894-7059.

Thank you

Articles of Incorporation

FILED

00 JAN 13 AM 8: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Tay Do Chinese Fact Food Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Tay Do Chinese Fact Frod

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

6873 W. Colonial Dr. Orlando Fl 32818

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Quoc Trung On 6873 W Colonial Dr. Orlando Fl 32818

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

Quoc Trung On 6873 W Colonial Dr. ORLANDO FI 32818

> X Oux On Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

Quoc Trung On(PRESIDENT) 6873 W. Colonial Dr. Orlando Fl 32818

FILED

Certificate of Designation of

00 JAN 13 AM 8: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Tay Do Chinese Fact For
- 2. The name and address of the registered agent and office is:

Ouoc Trung On 6873 W Colonial Dr Orlando, FL 32818

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.