

P00000004396

Ho Ho Choy of Tampa, Inc.
12791 N Dale Mabry Hwy
TAMPA, FL 33618

January 1, 2000

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *HO HO CHOY OF TAMPA, INC.*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

**chunai chen*

CHUN AI CHEN
Incorporator

FILED
2000 JAN -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

Ho Ho Choy of Tampa, Inc.

and the initial principle address of the corporation is :

12791 N Dale Mabry Hwy., TAMPA, FL 33618

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

12791 N Dale Mabry Hwy., TAMPA, FL 33618

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and the name of its initial registered agent at such address
is CHUN AI CHEN.

ARTICLE VI

The name and address of the incorporator is:

CHUN AI CHEN, 12791 N Dale Mabry Hwy., TAMPA, FL 33618.

Dated the January 1, 2000, IN WITNESS WHEREOF, the
undersigned being the incorporators of this corporation have
executed these Articles of Incorporation.

Signature of Incorporator

* *chunaichen*

Chun Ai Chen

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues..

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chunaichen

Chun Ai Chen