

PJ0000035228

TRANSMITTAL LETTER

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

FILED
00 MAR -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-27-00

600003158686-4
-03/06/00-01107-018
*****78.75 *****78.75

SUBJECT: PAN ASIAN ORIENTAL FOOD & GIFT SHOP, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nestor I. PAPEL
Name (Printed or typed)

10335 Ripple Rush Dr. W.
Address

Jacksonville, FL 32257
City, State & Zip

(904) 630-0810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

EFFECTIVE DATE
3-27-00
00 MAR -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME: The name of the Corporation shall be: Pan Asian Oriental Food & Gift Shop, Inc.

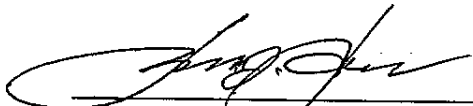
ARTICLE II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 8709 Old Kings Road, S., Jacksonville, FL 32217

ARTICLE III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stocks.

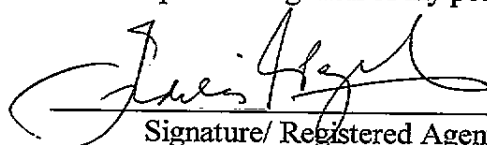
ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent are: Fidela A. Papel, 10335 Ripple Rush Drive, W., Jacksonville, FL 32257-4766.

ARTICLE V. INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are: Nestor I. Papel, 10335 Ripple Rush Drive, W., Jacksonville, FL 32257-4766.

ARTICLE VI. EFFECTIVE DATE: The effective date of this corporation shall be 2/27/00.


Signature Incorporator NESTOR I. PAPEL 3/3/00
Date

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 obligation of my position as registered agent.


Signature/ Registered Agent FIDELA A. PAPEL MARCH 3, 2000
Date