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BEGGS & LANE

A REGISTERED LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AND COUNSELLORS AT LAW

POST OFFICE BOX 12950

PENSACOLA, FLORIDA 32576-2950

April 21, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32301

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*****78.75 *****78.75

Re: Hunan Garden Chinese Restaurant, Incorporated

Gentlemen:

Enclosed please find the following:

(1) The original and one copy of the Articles of Incorporation for the above corporation.

(2) Our check for \$78.75 to cover the filing registered agent fee, and certified copy cost.

(3) Self-addressed mailing envelope for use in returning the certified copy of the Articles to us.

We would appreciate your filing the enclosed Articles of Incorporation and immediately returning a certified copy to us in the enclosed mailing envelope.

If you should have any questions concerning the enclosures, or if you should require anything further from us, please call.

We thank you for your kind assistance in these matters.

Very truly yours,

James M. Weber
James M. Weber
For the Firm

EFFECTIVE DATE

4-26-00

JMW:jrg

Enclosures

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00 APR 25 AM 8:17
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

CPB
4-27-00
4

ARTICLES OF INCORPORATION
OF

HUNAN GARDEN CHINESE RESTAURANT, INCORPORATED

EFFECTIVE DATE
4-26-00

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge, and file these articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation and Principal Office

The name of the corporation shall be Hunan Garden Chinese Restaurant, Incorporated. The principal place of business and mailing address of this corporation shall be 1708 West Fairfield Drive, Pensacola, Florida, 32501.

ARTICLE II

Effective Date of Incorporation

The effective date of incorporation of Hunan Garden Chinese Restaurant, Incorporated, is hereby declared to be April 26, 2000.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the 26th day of April, 2000.

ARTICLE IV

Purpose

The corporation is organized for the purpose of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

transacting any and all lawful business, both within and without the State of Florida, including, but not limited to, buying, selling, leasing and holding real and personal property, both improved and unimproved, and conducting and carrying on a restaurant business, and to manufacture, purchase, or otherwise acquire and to own, pledge, sell, assign, transfer and otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise and services of every class, kind and description.

ARTICLE V

Capital Stock

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a prorata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

Both the street address and the mailing address of the initial registered office of the corporation is 1708 West Fairfield Drive, Pensacola, Florida, 32501, and the name of the initial

registered agent of this corporation at that address is Nhon Van Nguyen.

ARTICLE VIII

Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the corporation, but the number of directors of the corporation shall not be less than one nor more than seven. The directors shall be elected in accordance with the provisions of the By-Laws. The names and addresses of the initial directors of the corporation are:

Nhon Van Nguyen	1708 West Fairfield Drive Pensacola, Florida 32501
Dao Anh Nguyen	1708 West Fairfield Drive Pensacola, Florida 32501

ARTICLE IX

Initial Officers

The affairs of the corporation shall be administered by the Officers, and shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided for in the By-Laws. The same person can hold more than one office. The officers shall be elected in accordance with the provisions of the By-Laws, and shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are elected by the Board of Directors are as follows:

<u>Office</u>	<u>Name and Address</u>
President/ Treasurer	Nhon Van Nguyen 1708 West Fairfield Drive Pensacola, Florida 32501
Vice President/ Secretary	Dao Anh Nguyen 1708 West Fairfield Drive Pensacola, Florida 32501

ARTICLE X

Incorporator

The name and address of the incorporator signing these Articles is Nhon Van Nguyen, 1708 West Fairfield Drive, Pensacola, Florida, 32501.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XII

By-Laws

The power to adopt, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIII

Shareholder Quorum and Voting

At any meeting of the Shareholders, fifty-one percent


(51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV

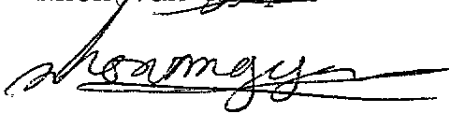
Statutory Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of April, 2000.

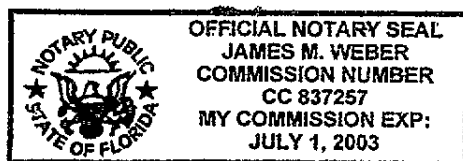

Nhon Van Nguyen

STATE OF FLORIDA
COUNTY OF ESCAMBIA


Before the undersigned, a notary public in and for said State and County, this day personally appeared Nhon Van Nguyen, who is personally known to me, or who produced a Florida drivers license as identification, and known to me to be the individual described by said name in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the said document freely and voluntarily for the uses and purposes therein set forth. He did not take an oath.

Given under my hand and official seal this 24th day of
April, 2000.

James M. Weber
Notary Public, State of Florida
at Large
My Commission Expires: July 1, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT Hunan Garden Chinese Restaurant, Incorporated
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

PENSACOLA, STATE OF FLORIDA, HAS NAMED NHON VAN NGUYEN
(CITY) (STATE) (NAME OF RESIDENT)

AGENT, LOCATED AT 1708 WEST FAIRFIELD DRIVE
(STREET ADDRESS AND NUMBER OF BUILDING, POST
OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF PENSACOLA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Nhon Van Nguyen
(CORPORATE OFFICER)

TITLE President

DATE April 24, 2000

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00 APR 25 AM 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND TO KEEP OPEN SAID
OFFICE, AND I AM FAMILIAR WITH THE OBLIGATIONS OF THIS POSITION.

SIGNATURE Nhon Van Nguyen
(REGISTERED AGENT)

DATE April 24, 2000