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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

CHOY WOON RESTAURANT CORPORATION

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TALLAHASSEE, FLORIDA

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: CHOY WOON RESTAURANT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUN ZHEN HUANG, 8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

ARTICLE V INCORPORATOR(S)

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

YUN ZHEN HUANG, 8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of OCTOBER, 2000.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee**

CERTIFICATE OF DESIGNATION OF 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: CHOY WOON RESTAURANT CORPORATION

2. The name and address of the registered agent and office is:

YUN ZHEN HUANG

(Name)

8011 MERRILL ROAD, #13

(P.O. Box not acceptable)

JACKSONVILLE, FL 32277

(City/State/Zip)

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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.


(Signature)