

P01 00000 7924

S. L. Stafford
15951 N. Florida Avenue
Lutz, FL 33349

1-16-01
(date)

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Incorporation for

CHENWU CORPORATION

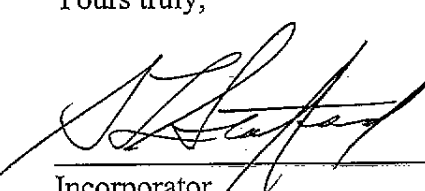
and our check in the amount of \$122.50 for fees as follows:

Filing fees	\$35.00
Certified copy	52.50
Registered agent designation	35.00

Please send the acknowledgment and charter number to us in care of our registered agent.

Thank you.

Yours truly,


Incorporator

FILED
01 JAN 19 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/19/01--01055--001
****122.50 *****78.75

F. CHESSEN

JAN 2 2 2000

**ARTICLES OF INCORPORATION
FOR
CHENWU CORPORATION**

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CHENWU CORPORATION.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be to operate a restaurant, and all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

S. L. Stafford
c/o S.B.S.C.I.
15951 N. Florida Avenue Lutz, FL 33549

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have ONE director, a number which may be changed from time to time according to the By-Laws.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial director of the corporation is:

Wen Lung Chen 1402 East Fowler Ave Tampa, FL 33612

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

S. L. Stafford 15951 N. Florida Avenue Lutz, FL 33549

1-15-01
Date

S. L. Stafford
Signature

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me this day personally appeared S. L. Stafford,
who ☒ is known to me (or) ☐ identified himself as noted below, to acknowledge the
foregoing Articles of Incorporation.

Sworn and subscribed this 15 day of Jan, 2000. 2001

Michelle L. Gitzinger
Notary Public, State of Florida



My commission expires:

12/15/01

**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA,
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named in the Articles of Incorporation for

CHENWU CORPORATION

to accept service of process for said corporation at the address indicated below, 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.

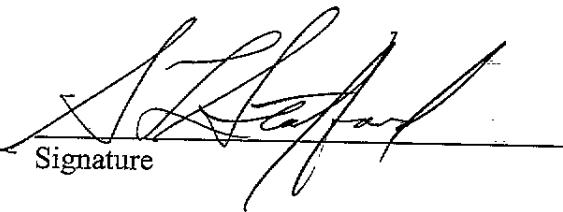
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TALLAHASSEE, FLORIDA

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Signature