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TRANSMITTAL LETTER

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

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-02/12/01--01148--015
*****78.75 *****78.75

SUBJECT: HWA SHIA CHINESE RESTAURANT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

FILED
01 FEB 12 AM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk/13

FILED

01 FEB 12 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
HWA SHIA CHINESE RESTAURANT., INC.

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:

HWA SHIA CHINESE RESTAURANT., INC.

Article II - Principal Office

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

219 US HWY 27 SOUTH
DUNDEE FL 33838

Article III - Shares

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

1000 at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Shang Yan Lin
219 US HWY 27 SOUTH
DUNDEE FL 33838

Article V - Incorporator(s)

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

SHANG YAN LIN
219 US HWY 27 SOUTH
DUNDEE FL 33838

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7TH FEBRUARY, 2001.

Lin Shang Yan

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

SHANG YAN LIN (President)
219 HWY 27 SOUTH
DUNDEE FL 33838

*Certificate of Designation of
Registered Agent/Registered Office*

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SECRETARY OF STATE
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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:

HWA SHIA CHINESE RESTAURANT., INC.

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

SHANG YAN LIN
219 HWY 27 SOUTH
DUNDEE FL 33838

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.

ZIN SHANG YAN
Signature

2/7/01
DATE