P0/00023906

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

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

Gentlemen:

Enclosed are the Articles of Incorporation for

1406 FOWLER 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 600003798086--3 -03/05/01--01094--002 \*\*\*\*122.50 \*\*\*\*\*78.75

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

Thank you.

Yours truly,

Incorporator

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# ARTICLES OF INCORPORATION FOR 1406 FOWLER CORPORATION

OI HAR -5 PM 3: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 1406 FOWLER 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.

#### ARTICLE VII. INITIAL DIRECTORS

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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

Date

Signature

STATE OF FLORIDA
COUNTY OF Hilsharough

Before me this day personally appeared \_S. C. StackorL, who [X] is known to me (or) [] identified himself as noted below, to acknowledge the foregoing Articles of Incorporation.

Sworn and subscribed this <u>28</u> day of <u>Feb</u>, 2006.

Notary Public, State of Florida

My commission expires:

MICHELLE L. GITZINGER
6 COMMISSION # CC 702218
5 EXPIRES DEC 15, 2001
8 ONDED THRU
ATLANTIC BONDING CO., INC.

FILED

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

# 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

## 1406 FOWLER 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.

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

Date

Signature