

PD20000053312

TRANSMITTAL LETTER

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

SUBJECT: Wild Ginger Asian Cafe, Inc.

800005503078--9  
-05/10/02--01058--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Wild Ginger Asian Cafe, Inc.  
6945 Freeport Rd  
Riverview, FL 33569  
(813)221-5338

FILED  
02 MAY 10 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/14/02

X

**ARTICLES OF INCORPORATION  
OF  
Wild Ginger Asian Cafe, Inc.**

**FILED**  
**02 MAY 10 PM 5:11**  
**SECRETARY OF STATE**  
**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:

**Wild Ginger Asian Cafe, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**6945 Freeport Rd.  
Riverview, Florida 33569**

**ARTICLE III CAPITAL STOCK**

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

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

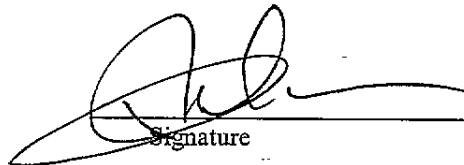
**Philip Chan  
6945 Freeport Rd.  
Riverview, FL 33569**

**ARTICLE V INCORPORATOR(S)**

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

**Philip Chan**  
**6945 Freeport Rd.**  
**Riverview, FL 33569**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of May, 2002.

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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.

**FILED**

**02 MAY 10 PM 5:11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The name of the corporation is:

**Wild Ginger Asian Cafe, Inc.**


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

**Philip Chan  
6945 Freeport Rd.  
Riverview, FL 33569**

**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

DATE

  
5/7/02