

# P02000069477

**ROMAN, YEAGER & ASSOCIATES, INC**  
**ACCOUNTING & TAX SERVICE**

306 E Waters Avenue  
Tampa, Florida 33604  
(813) 932-9855  
(813) 932-6530 fax

FILED  
02 JUN -6 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 2002

700005698907--0  
-06/06/02--01024--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
Capitol Building  
P.O. Box 6327  
Tallahassee, Fl. 32314

**EFFECTIVE DATE**  
**6-1-02**

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of CHIU'S INVESTMENT, LLC., which I request to be filed. I am also enclosing a check in the amount of \$87.50 made payable to the Florida Department of State. This amount is broken down for a filing fee of \$35.00, a designation of Registered Agent fee of \$35.00, \$8.75 for a certified copy of the charter from your office and \$8.75 for a Certificate of Status.

I would appreciate your office processing this charter at your earliest convenience.

Patricia  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART I  
DATE 6/24  
DOC. EXAM nc

Respectfully,

*Patricia R. Yeager*  
Patricia R. Yeager



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2002

ROMAN, YEAGER & ASSOCIATES, INC.  
306 E. WATERS AVENUE  
TAMPA, FL 33604

SUBJECT: CHIU'S INVESTMENT, LLC  
Ref. Number: W02000016557

We have received your document for CHIU'S INVESTMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 502A00037716

EFFECTIVE DATE

6-1-02

ARTICLES OF INCORPORATION

OF

CHIU'S INVESTMENT, INC.

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be

CHIU'S INVESTMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

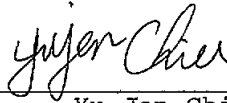
This corporation is authorized to issue 2 shares of \$100.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 10927 Lake Andover Blvd., Tampa, Florida 33624. The name of the registered agent of this corporation at that address is Yu-Jen Chiu. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Yu-Jen Chiu

ARTICLE VII

This corporation shall have two directors, initially. The number of directors may be increased from time to time by a majority vote of the stockholders, but shall never be less than two.

ARTICLE VIII

The name and street address of the members of the first Board of Director are:

Yu-Jen Chiu  
10927 Lake Andover Blvd.  
Tampa, Florida 33624

Jack Yen Pin Chiu  
10927 Lake Andover Blvd.  
Tampa, Florida 33624

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TALLAHASSEE, FLORIDA

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ARTICLE IX INCORPORATORS

The name and address of the initial subscriber  
signing these articles is:

Yu-Jen Chiu  
10927 Lake Andover Blvd.  
Tampa, Florida 33624

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws  
shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued  
initially to the following persons in the amounts set opposite  
his name:

|                   |         |
|-------------------|---------|
| Yu-Jen Chiu       | 1 share |
| Jack Yen Pin Chiu | 1 share |

Shares held by the initial shareholders listed above may  
not be resold or otherwise transferred to other persons unless  
such shares are first offered to this corporation. The price and  
terms at which, and the times within which such shares may be  
offered and sold, shall be further specified by written agreement  
among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 1st day of June 2002.

*Yu-Jen Chiu*

Yu-Jen Chiu, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Yu-Jen Chiu  
who, being first duly sworn, deposes and says that he is the  
individual described in and who executed the foregoing Articles  
of Incorporation and acknowledge before me that he executed the  
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and  
State named above this 1st day of June 2002.

Mary E. Roman  
NOTARY PUBLIC, STATE OF FLORIDA  
Notary name printed:  
Mary E. Roman  
Commission # DD052602

