

Jul 08 02 01:47p

David Fong, CPA, PA

(407) 895-1357

p. 1

Division of Corporations

Page 1 of 2

P02000074061

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
02 JUL -8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000162470 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID FONG
Account Number : I20020000037
Phone : (407) 894-1557
Fax Number : (407) 895-1357

FLORIDA PROFIT CORPORATION OR P.A.

Pacific Seafood Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
02 JUL -8 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H02000162470 7)

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Pacific Seafood Restaurant, Inc.

Address of Corporation: 4892 S. Kirkman Rd.
Orlando, Florida, 32811

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

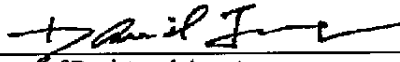
President/Director	Chun S. Lau	4892 S. Kirkman Rd., Orlando, Florida 32811
VP/Director	Xue Mei Wang	4892 S. Kirkman Rd., Orlando, Florida 32811

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:


Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 1221 E. Robinson St.
Orlando, Florida 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

(H02000162470 7)