# P0266694038 TRANSMITTAL LETTER

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

800007354828--3 -08/27/02-01016--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	HO WON RESTAURANT,			_
<b>□</b> \$79.0	riginal and one(I) copy of the articl	les of incorporation and	_ <del>_</del>	-
Filing Fe	e Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status	
FROM: Catherine Reichel				
Name (Printed or typed)  1721 Georgia Ave.			FILL FILL FILL FILL FILL FILL FILL FILL	
Address			27 887	
Palm Harbor, Florida 34683  City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

727-642-6537

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### <u>ARTICLE I</u> NAME

The name of the corporation shall be:

HO WON RESTAURANT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: Mailing Address:

1414 Seven Springs Blvd. New Port Richey, Florida

34655

Ho Won Restaurant, Inc.

Box 674

Palm Harbor, Florida 34682

#### <u>ARTICLE III</u> **PURPOSE**

The purpose for which the corporation is organized is:

Prepairing and selling Chinese food

### ARTICLE IV

The number of shares of stock is:

200.000 Shares

## ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Catherine Reichel 1721 Georgia Ave.

Palm Harbor, Florida 34683

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Reichel 1721 Georgia Ave.

Palm Harbor, Florida 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator