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(Requestor's Name)

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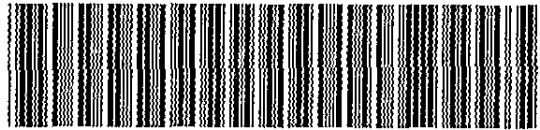
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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9-1-03

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TALLAHASSEE, FLORIDA  
03 SEP -3 11:12:47

SEP 1 2

## TRANSMITTAL LETTER

### DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: SHANGHAI LUMPIA, INC.**  
( PROPOSED CORPORATE NAME )

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$ 70.00	\$ 78.00	\$ 122.50	\$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: BLOOMER'S TAX SERVICE, INC.**

4429 CR 218 WEST

MIDDLEBURG, FL 32068

904-282-0534

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

# ARTICLES OF INCORPORATION

## ARTICLE I NAME

The name of this corporation is:

SHANGHAI LUMPIA, INC.

## ARTICLE II EFFECTIVE DATE

The corporation shall begin on SEPTEMBER 01, 2003 and shall have perpetual existence.

## ARTICLE III PURPOSE

To transact any lawful business and to exercise all powers granted to corporations by the laws of the United States and the State of Florida.

## ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address is:

4525 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068

## ARTICLE V SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **one thousand (1000)** shares of common stock, each having the par value of one dollar (\$1.00).

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EFFECTIVE DATE  
9-1-03

**ARTICLES OF INCORPORATION**

**ARTICLE VI  
INITIAL REGISTERED AGENT**

The initial registered agent and street address is:

TERRY W. TILLMAN  
4525 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

TERRY W. TILLMAN  
4525 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068

**ARTICLE VIII  
DIRECTOR**

The corporation shall have one director initially, whose name and street addresses are as follows:

**PRESIDENT**  
GLORIA N. TILLMAN  
4525 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068

**VICE-PRESIDENT**  
TERRY W. TILLMAN  
4525 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068

## ARTICLES OF INCORPORATION

### ARTICLE IX MISCELLANIOUS

A. This corporation shall have the following powers: all powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.

B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, accident, health, and medical care.

C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.

D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he/she shall make objection at such meeting of any defect of insufficiency notice.

E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and director of the corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

F. Unless otherwise provided in the By-laws, stockholders shall have a pre-emptive right to purchase their pro rata share of new stock.

G. Unless otherwise provided in the By-laws cumulative voting shall not be permitted.

H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of the corporation is interested in or is a director or officer of such other corporation.

I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract of transaction of this corporation or in which this corporation is interested.

### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of incorporation may be amended in any other manner permitted by law.

## ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned, being the incorporator of corporation, executed these Articles of Incorporation and certified the truth of the facts herein stated.

Glenn H. Tillman

President

8/29/03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and to 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.

Greg Wayne Tillman

Signature/Registered Agent

8/29/03

Date

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TALLAHASSEE, FLORIDA  
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