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DIVISION OF CORPORATION

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9/29/03

Requestor's Name

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CORPORATION(S) NAME

Asian Cafe Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 1, 2003

EMPIRE CORPORATE KIT

SUBJECT: ASIAN CAFE INC.  
Ref. Number: W03000028197

We have received your document for ASIAN CAFE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P98000051515.

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If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 903A00054008

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03 OCT -3 AM 10:34  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

ASIAN CAFE NO. 1, INC.

(name of corporation)

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

03 OCT -3 PM 12:43

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ASIAN CAFE NO. 1, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 SHARES shares ( 100 ) of Common Stock Dollar(s) (\$ 100.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PATRICIA WONG</u>		
ADDRESS	<u>7589 NEMEC DR</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33406</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PATRICIA WONG</u>		
ADDRESS	<u>7589 NEMEC DR</u>		
CITY	<u>WEST PALM BEACH</u>	FLORIDA	ZIP <u>33406</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PATRICIA WONG		
ADDRESS	7789 MEMEC DR		
CITY	WEST PALM BEACH	STATE	FLORIDA
			ZIP 33408
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICIA WONG	
ADDRESS	7589 NEMEC DR	
CITY	STATE	ZIP
WEST PALM BEACH	FLORIDA	33406
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of SEPTEMBER, 2003.

Peterson Day (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT -3 PM 12:13

ASIAN CAFE NO. 1, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7589 NEMEC DRIVE WEST PALM BEACH

has named PATRICIA WONG

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Patricia Wong  
(registered agent)