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ATTORNEYS AT LAW

Via Federal Express

October 20, 2003

G. Thomas Smith **Board Certified** Real Estate Attorney

Secretary of State Corporate Records Division Attn: Claretha or Bobbie Cox - New Filing 409 E. Gaines Street Tallahassee, FL 32399

> RE: Pacific M.L.Q. Group, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the modified pages of the Articles of Incorporation relative to the above-referenced corporation. We have slightly modified the corporation's name as requested. We would appreciate your expediting the filing of these Articles. Please return a date-stamped copy to us as evidence of filing. I have made a complete copy for you to file-stamp and have enclosed a self-address envelope for your convenience.

Should you have any questions or need additional information, please do not hesitate to contact us.

gál Assistant

JSA:

Enclosures

Ms. Jie Yan Cheung c:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2003

G. THOMAS SMITH, ESQ. POST OFFICE BOX 12446 PENSACOLA, FL 32591-2446

SUBJECT: PACIFIC GROUP, INC. Ref. Number: W03000030434



We have received your document for PACIFIC GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 603A00057128

SMITH SAUER & DEMARIA

Via Federal Express

October 16, 2003

ATTORNEYS AT LAW

G. Thomas Smith

Board Certified

Real Estate Attorney

Secretary of State Corporate Records Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Pacific Group, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above-referenced corporation, as well as your correspondence of October 14, 2003. We have made the necessary changes, as requested. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

Jagkie S. Abshire L*eg*al Assistant

JSA:jf

Enclosures

:: Ms. Jie Yan Cheung

ARTICLES OF INCORPORATION

OF

PACIFIC M.L.Q. GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is Pacific M.L.Q. Group, Inc.



ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing effective upon filing with the Secretary of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) To own and operate a restaurant business or restaurant businesses.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is

authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par

value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the

State of Florida is 510 East Zaragoza, Pensacola, Florida 32502. The name of the initial

registered agent for the corporation at that address is G. Thomas Smith. The principal

office of the corporation shall be 1094 Navy Boulevard, Pensacola, Florida 32507.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one

(1). The number of directors may be either increased or decreased from time to time by

an amendment of the bylaws of the corporation in the manner provided by law, but

shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

STREET ADDRESS

Jie Yan Cheung

6030 Otter Point Drive Pensacola, Florida 32504

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ARTICLES VII-INCORPORATORS

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

<u>NAME</u>

STREET ADDRESS

Jie Yan Cheung

6030 Otter Point Drive Pensacola, Florida 32504

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of October, 2003.

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared <u>Jie Vang</u>, who <u>X</u> is personally known to me or <u>____</u> produced a <u>____</u> as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this day of October, 2003.

#DD 232147

#DD 232147

#DD 232147

#DD 232147

Printed Name: Notary Public Stamp:

Grego Cheng

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Pacific M.L.Q. Group, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.

G. Themas Smith

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