

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : RACHEL SIU
Account Number : 120010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FLORIDA PROFIT CORPORATION OR P.A.

May Flower Carryout, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 8/20/04
8/20/2004

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 20, 2004

Re: May Flower Carryout, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, Fl. 32792

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
May Flower Carryout, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is May Flower Carryout, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 3080 Curry Ford Road, Orlando, FL 32806. The name of the initial Registered Agent at such address is Kit Li. May Flower Carryout, Inc. will have its principal office and mailing address at 3080 Curry Ford Road, Orlando, FL 32806.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

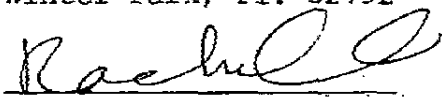
The name and address of the directors are:

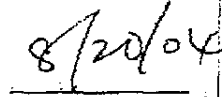
Kit Li
563 Azalea Bloom Drive
Apopka, Florida 32712

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, Fl. 32792





Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu, having been named as Registered Agent to accept service of process of:

May Flower Carryout, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.



Rachel Siu



Date

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TALLAHASSEE, FLORIDA