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2005 JAN 24 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: EDDY CHAN'S, INC.
(Proposed corporate name)

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy (Additional Copy Required)
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED: *Walter M...*

From:

Eddy Chan's Inc
Name

620 Crown Oak Center Dr. Suite 104
Address

Longwood FL 32750
City State Zip

407-687-8272
Telephone Number

ARTICLES OF INCORPORATION **FILED**
OF

2005 JAN 24 P 1:14

EDDY CHAN'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EDDY CHAN'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

620 CROWN OAK CENTRE DRIVE

SUITE 104

LONGWOOD, FL. 32750

The **PRESIDENT** of the Corporation shall be Chong Park.

The **VICE-PRESIDENT** of the Corporation shall be Timothy Murray.

The **SECRETARY** of the Corporation shall be James Park.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TIMOTHY MURRAY

620 CROWN OAK CENTRE DRIVE

LONGWOOD, FL. 32750

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIMOTHY MURRAY

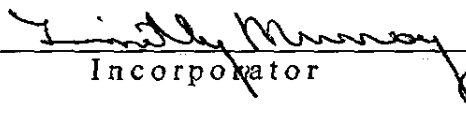
620 CROWN OAK CENTRE DRIVE

LONGWOOD, FL. 32750

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes) , including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this 14th day of January, 05.



Incorporator

FILED

CERTIFICATE OF DESIGNATION 2005 JAN 24 P 1:14

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

EDDY CHAN'S, INC.

2. The name and address of the registered agent and office is:

TIMOTHY MURRAY

620 CROWN OAK CENTRE DRIVE

LONGWOOD, FL. 32750.

Signature: Timothy Murray

Title: Vice President

Date: 1/14/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Signature: Timothy Murray

Date: 1/14/05