

P05000165968

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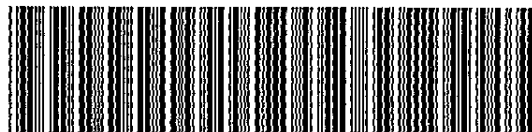
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2005 DEC 22 AM 9:52
CLERK OF SUPERIOR COURT
STATE OF FLORIDA

12/23/05

TRANSMITTAL LETTER

2005 DEC 22 AM 9:52

STATE
TALLAHASSEE FLORIDA

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

Subject: HAPPI WOK T OF LIU CHEN, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$70.00

FROM: JOHN J. HSIUNG

7005, Shenandoah Court,

Tampa, Florida 33615

Telephone : 813-882-3561



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2005 DEC 22 AM 9:52

DIV OF STATE
TALLAHASSEE FLORIDA

December 9, 2005

JOHN J. HSIUNG
7005 SHENANDOAH COURT
TAMPA, FL 33615

SUBJECT: HAPPI WOK OF LIU CHEN, INC.
Ref. Number: W05000054436

We have received your document for HAPPI WOK OF LIU CHEN, 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 registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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 Filing Section

Letter Number: 305A00071269

EFFECTIVE DATE

01/01/00

ARTICLES OF INCORPORATION

OF

HAPPI WOK OF LIU CHEN, INC.

2005 DEC 22 AM 9:52

STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HAPPI WOK OF LIU CHEN, INC.

ARTICLE II - CORPORATE OFFICE

The office and principal place of business shall be located at 1252 COUNTY ROAD 1, DUNEDIN, FL. 34698, County of PINELLAS

ARTICLE III - NATURE OF BUSINESS

A

The purpose of the business is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

B

To hold, lease, purchase and convey real and personal property and to mortgage or lease the same with its franchises and to own and operate rental real estate such as apartments, business offices or stores.

C

To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation and to secure the same by mortgage, pledge deed of trust, or by any other lawful means.

D

For the acquisition of property, business rights or franchises, or for additional working capital, or for any other object on or about its businesses or affairs, and without limit to the amount, to incur debt, and to raise, borrow and secure payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

E

To buy, sell, own, or otherwise dispose of its own stock or stock in any other firm, company or corporation and to vote the same as if owned by an individual.

E

To do and perform any other acts or things to exercise any and all powers which a partnership or natural person could do or exercise and which are now or thereafter may be authorized by law; generally to make and perform contracts of any kind and description for the purpose of attaining any of the objects of the corporation; and generally to do and perform any of the things necessary or incidental to the performing or carrying out of the powers herein above specifically delegated or implied and which specifically conferred by law permitted.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1252 COUNTY RD., 1, DUNEDIN, FL. 33698, and its initial registered agent at such address is YU NAN LIU. The mailing address will be the same.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two. The number of directors may change from time to time by the By-Laws adopted by the stockholders but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
YU NAN LIU	President	1252 COUNTY RD., 1 DUNEDIN DUNEDIN, FL. 34698

VIII - INCORPORATORS

The names and address of each incorporators of these Articles of Incorporation and the percentages of shares of stock the incorporators agree to take is:

NAME

ADDRESS

YU NAN LIU

President

1252 COUNTY RD.,1 DUNEDIN
DUNEDIN, FL. 34698

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - EFFECTIVE DATE

The effective date of this registration is 01/01/2006

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the following Articles of Incorporation under the laws of the State of Florida this 29TH day of DEC/2005



YU NAN LIU
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

HAPPI WOK OF LIU CHEN, INC., having been organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of DUNEDIN, County of PINELLAS, State of Florida, and has YU NAN LIU with offices at 1252 COUNTY RD., 1, DUNEDIN, FL. 33698, as its agent to accept Service of Process within the State.

Having been named to accept Service of Process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said act relative to keeping office open.



YU NAN LIU, REGISTERED AGENT

2005 DEC 22 AM 9:52
TALLAHASSEE FLORIDA
STATE