Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : DAVID FONG

Account Number : I20020000037

Phone : (407)706-1378

Fax Number

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Rice Bowl Asia House

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ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME & ADDRESS

Name of the corporation: Rice Bowl Asia House, Inc.

Address of Corporation: 105 E. State Road 434

Winter Springs, FL 32708

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director

Mao-Chin Chiang

8725 53rd Place East, Bradenton, FL 34211

Secretary/Director

Sylvie Isabelle

8725 53rd Place East, Bradenton, FL 34211

ARTICLE V. REGISTERED AGENT

Registered Agent:

David Fong

Registered Office:

105 E. State Road 434

Winter Springs, FL 32708

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name:

David Fong

Address:

105 E. State Road 434

Winter Springs, FL 32708

In witness whereof, I have subscribed my name:

Signature of Incorporator

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