

P 95 00000 6156

FILED  
JAN 23 1995  
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

200001374232  
-01/10/95--01003--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: UNIVERSAL INVESTMENT, INC.  
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Sam Wu  
Name (printed or typed)  
759 Kingston Way  
Address  
Apollo Beach, FL 33572  
City, State & Zip  
(813) 645-9148  
Daytime Telephone Number

RECEIVED JAN 25 1995

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl 32314

January 19, 1995

FILED  
JAN 23 1995  
U.S. DEPT. OF STATE

To whom it may concern,

The attached is a set of articles of incorporation which is corrected replacement of previous one. The one we filed on January 4th, 1995 with a name of-UNIVERSAL INVESTMENT, INC.\_ was rejected.

Please let us know if there is any problems. Thank you for your prompted action.

Sincerely yours,

*Dar S. Hu*

GREAT PANDA EXPRESS OF TAMPA, INC./Registered Agent

Dar S. Hu  
c/o Accuracy accounting Service  
419 S. Lake Dr.  
Clearwater, Fl 34615

W 93  
695 A 1198



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 11, 1995

SAM WU  
759 KINGSTON WAY  
APPOLLO BEACH, FL 33572

SUBJECT: UNIVERSAL INVESTMENT, INC.  
Ref. Number: W95000000695

FILED  
JAN 13 1995  
TALLAHASSEE, FL 32314

We have received your document for UNIVERSAL INVESTMENT, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 695A00001198

## ARTICLES OF INCORPORATION

*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:

GREAT PANDA EXPRESS OF TAMPA, INC.

### ARTICLE II PRINCIPAL OFFICE

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

GREAT PANDA EXPRESS OF TAMPA, INC.  
759 KINGSTON WAY  
APOLLO BEACH, FL 33572

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

5,000 shares of single class common stock  
with par value of ONE DOLLAR(\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dar S. Hu  
c/o Accuracy Accounting Service  
419 S. Lake Dr.  
Clearwater, Fl 34615

FILED  
MAY 23 11:51  
SECRET  
FILED

**ARTICLE V INCORPORATOR(S)**

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

Sam Wu	759 Kingston Way, Apollo Beach, Fl 33572
Sally Wu	759 Kingston Way, Apollo Beach, Fl 33572
Lily Wu	759 Kingston Way, Apollo Beach, Fl 33572

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 1st day of January, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: GREAT PANDA EXPRESS OF TAMPA, INC.

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

Dar S. Hu

(Name)

419 S. Lake Dr.

(P.O. Box not acceptable)

Clearwater, FL 34615

(City/State/Zip)

FILED  
1995 JUN 23 PM 4:51  
TALLAHASSEE  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above stated corporation at 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.*

*Dar S. Hu*

(Signature)

1/20 '95

(Date)