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TRANSMITTAL

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

900001396899  
-02/02/95 -01098 --014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Taiwan Restaurant Incorporation.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check  
for \$122.50.

FROM: Taiwan Restaurant Incorporation

720 Turner Lamp Rd.

Inverness Fl 34450

PHONE: 904-344-8748

(407) 876-7241  
Chen

Enclosures

Original and One Copy of Articles

FILED  
95 FEB -2 12 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 7 1995

**Articles of Incorporation**  
**of**  
**Taiwan Restaurant Inc.**

FILED  
95 FEB -2 AM 11:04  
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:

Taiwan Restaurant Inc.

**Article II - Principal Office**

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

Taiwan Restaurant Inc.  
2623 W. Gulf To Lane Hwy  
Inverness Fl 34450

**Article III - Shares**

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

100 at No Par Value

**Article IV - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Christine Chew  
8748 Wittenwood Cove  
Orlando Fl 32837

**Article V - Incorporator(s)**

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

Duen Chian G. Shu

Lai Subq O Hsu

720 Turner Lamp Rd.

720 Turner Lamp Rd.

Inverness, Fl 34450

Inverness Fl 34450

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 16th Day of January 1995.

Duen Chian G. Shu  
Signature

賴松娥  
Signature

FILED  
95 FEB -2 AM 11:04  
SECRET  
TALLAHASSEE, FLORIDA

***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: Taiwan Restaurant Inc.

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

Christine Chew  
8748 Wittenwood Cove  
Orlando, Fl 32836

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

1/21/95  
DATE