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

24 W.

\$00001398699 -02/02/95--01098--014 ****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:

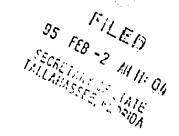
904-344-8748

Enclosures

Original and One Copy of Articles Chu

FEB -2 111 11: 04

Articles of Incorporation



of <u>Taiwan Restaurant Inc</u>.

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 3283;

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 T ner Lamp Rd.

Inverness, Fl 34450

Inverness Fl 34450

The undersigned incorporator(s) has(have) executed these Articles of Incorporation ${\bf P}({\bf P})$

this _6Th Day of Tanuary 1995.

Signature

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Signature



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CC PORATION, 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

DATÉ