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TRANSMITTAL LETTER

FILED 95 FEB 20 FI 2: 03 SECRETARY OF STATE TALLAHASSEL. FLO. 164

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

500001402465 -02/03/95--01134--002 ****131.25 ****131.25

SUBJECT:	EGG	ROLL 9'	9 LTD.	
(1	Proposed corporate	name - must include s	บก็เx)	
Enclosed is an original	and one (1) co	py of the articles of	incorporation a	nd a check
for :	= \$78.75	\$122.50	\$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
			& Ceroncate	
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FROM:	Nam	e (printed or typed)	<u> </u>	
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	(407) Q	7, 2372,		1
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				P95.3152

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1995

MABEL FAN 3556 AMACA CIRCLE ORLANDO, FL 32837

SUBJECT: EGG ROLL 99 Ref. Number: W95000003152

We have received your document for EGG ROLL 99 and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

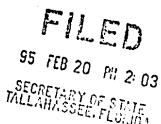
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Letter Number: 995A00006059

Nancy Hendricks Corporate Specialist

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 | NAME

The name of the corporation shall be:

EGG ROLL 99 BOFF Inc 7001/0-

ARTICLE II PRINCIPAL OFFICE

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

447 Forestwood Lane Maitland, FL 32751

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUN S. LAU
447 Forestwood Lane
Naitland
FL32751

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):						
CHUN S. LAU (# President) 447 Forestwood Lane						
Maitland						
FL 32/51						
HING K FAN MABEL M. FAN						
3556 Amaca Cir						
Orlando						
T-L 32837						
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this						
and day of February 19 95.						
Clini Am Jan						
makel faur						
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Articles of Incorporation Filing Fee - \$35

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: EGG ROLL 99	7_	Inc	,
2.	The name and address of the registered agent and office is: CHUN S. LAU (Name) 447 Forestwood Lane (P.O. Box not acceptable) Maitland FL 32751 (City/State/Zip)	TALLAHASSEE, FLOWER		emanda German H H H

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.

Olm An Lan 2/2/95
(Signature) 2/2/95