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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed is two copies of the Articles of Incorporation of En-Fu, Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Cathy R.L. Pao
21313 Northwest 2nd Avenue
Miami, Florida 33169

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*****70.00 *****70.00

W95-3876

MH
2-28-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

CATHY PAO
21313 N.W. 2ND AVE.
MIAMI, FL 33169

SUBJECT: EN-FU, INC.
Ref. Number: W95000003876

We have received your document for EN-FU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Nancy Hendricks
Corporate Specialist

Letter Number: 495A00007598

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EN-FU, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is En-Fu, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 21313 Northwest 2nd Avenue, Miami, Florida 33169.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Cathy R.L. Pao.

The street address of the initial registered agent of the Corporation is 21313 Northwest 2nd Avenue, Miami, Florida 33169.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

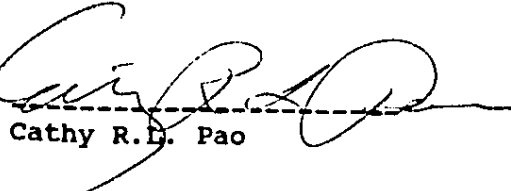
Cathy R.L. Pao, President
21313 Northwest 2nd Avenue
Miami, Florida 33169

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Cathy R.L. Pao
21313 Northwest 2nd Avenue
Miami, Florida 33169

The undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 1995.


Cathy R.L. Pao

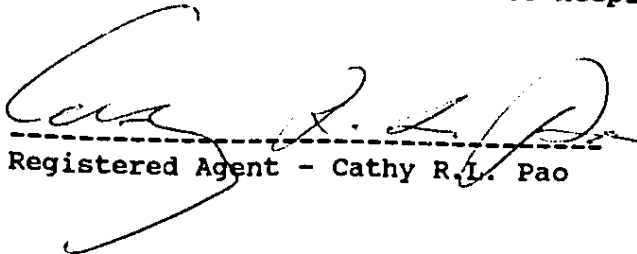
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

En-Fu, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Cathy R.L. Pao, located at 1360 Bayview Circle, Fort Lauderdale, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Cathy R.L. Pao

2/16/95

Date

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TALLAHASSEE
SECRETARY OF STATE