

P95000034779

TRANSMITTAL LETTER

FILED

95 APR 28 AM 10: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8000001408588
-04/28/95--01087--014
***122.50 ***122.50

SUBJECT: China Hut Metrowest, Inc.

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

FROM: China Hut Metrowest, Inc.
7300 Westpointe blvd. Apt. 725
Orlando FL 32835

PHONE: 407-2977096

Enclosures
Original and One Copy of Articles

MAY 4 1995 BSb

FILED
95 APR 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

China Hut Metrowest, Inc.

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,
China Hut Metrowest, Inc

Article II - Principal Office

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

7300 Westpointe Blvd. Apt#725

Orlando FL 32835

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

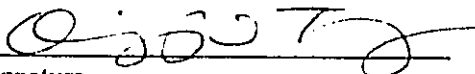
Orlando FL 32836

Article V - Incorporator(s)

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

Qingjiu Tang
7300 Westpointe Blvd. Apt 725
Orlando FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 22th Day of APRIL, 1995.


Signature

FILED
95 APR 28 AM 10:33
SECRETARY OF STATE
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: China Hut Metrowest, Inc.
2. The name and address of the registered agent and office is:

CHRISTINE CHEW
8748 Whittenwood 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

4/21/95
DATE