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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: MICHEL NARDI, P.A.  
915 CHESTNUT ST

CLEARWATER FL 34616-

CONTACT: MICHEL NARDI OR CAROLYN

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TAMPA CHINA MOON CAFE, INC.

FAX AUDIT NUMBER: H95000005524

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*Handwritten signature and date 5/17*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24 MAY 1995

ARTICLES OF INCORPORATION  
OF  
TAMPA CHINA MOON CAFE, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is: TAMPA CHINA MOON CAFE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to introduce, erect, operate, conduct, manage, maintain, and carry on a restaurant and bar; to buy, sell, lease, or otherwise dispose of, and to operate, conduct, furnish, equip, and manage restaurants, cafes, and bars and generally do and perform everything necessary for carrying out the aforesaid purposes; to buy, or otherwise acquire, manufacture, market, prepare for market, sell, deal in, and deal with, import and export food products of every class and description, fresh, canned, preserved or otherwise; and to prepare and serve all food, beverages, alcoholic or nonalcoholic, and other preparations and refreshments of all kinds and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michel Nardi, Esquire  
915 Chestnut Street  
Clearwater, FL 34616

Document prepared by:  
Michel Nardi, Esq.  
915 Chestnut Street  
Clearwater, FL 34616  
(813) 446-8311  
FL Bar #0881013

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TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall initially have one (1) director. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Edward Chang  
4399 Gulf Boulevard  
St. Petersburg Beach, Florida 33706

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michel Nardi, Esquire  
915 Chestnut Street  
Clearwater, FL 34616

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is:

Tampa China Moon Cafe, Inc.  
2801 South MacDill Avenue  
Tampa, FL 33629

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 15th, 1995.

  
Michel Nardi, Esquire  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 15th day of May, 1995, by Michel Nardi, who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC State of Florida

Print Name: Carolyn Dockus

My Commission Expires:

ACCEPTANCE



CAROLYN J. DOCKUS  
My Commission CC459741  
Expires Apr 25, 1998  
Bonded by HAI  
800-422-1525

Having been named as registered agent and designated to accept service of process for the above corporation, 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

NOV-17-1995 11:16

MICHEL NARDI AS

P.05

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.

  
Michel Nardi  
Registered Agent

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