

North Tex Legal Clinic
604-6 New Berlin RD
Gar. #19 32219

Jan. 29 32211
P950000 52579

067-91245-01040-011
♦♦♦122.50 ♦♦♦122.50

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

Sincerely.

Enclosures

FILED
JUN 30 1964
FBI - TAMPA

SN 7/6/95

ARTICLES OF INCORPORATION

OF

DRAGON EXPRESS CHINESE RESTAURANT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DRAGON EXPRESS CHINESE RESTAURANT, INC.

The principal place of business of this corporation shall be:

**3616 BEACH BLVD.
JACKSONVILLE, FLORIDA**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

RESTAURANT

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES -- \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**MING CHI CHAN, PRESIDENT
11342 HARTS ROAD
JACKSONVILLE, FLORIDA 32218**

**VICKY L. CHAN, VICE PRESIDENT
301 LAZY MEADOW DR. W.
JACKSONVILLE, FLORIDA 32225**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are).

MING CHI CHAN
11342 HARTS ROAD
JACKSONVILLE, FLORIDA 32218

VICKY L. CHAN
301 LAZY MEADOW DR. W.
JACKSONVILLE, FLORIDA 32225

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 19th day of June, 1995.

Signature(s) of Incorporator(s)

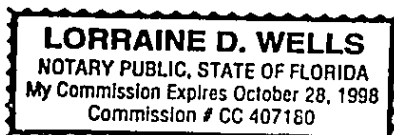
[Signature]
[Signature]

STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of June, 1995, by [Signature]
(Name of Incorporator)

of DRAGON EXPRESS CHINESE RESTAURANT, INC.

(Name of Corporation)



Lorraine D Wells
Notary Public

(SEAL)

My Commission Expires: October 28, 1998

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: _____
DRAGON EXPRESS CHINESE RESTAURANT, INC.

2. The name and address of the registered agent and office is:
MING CHI CHAN
11342 HARTS ROAD
(P. O. BOX NOT ACCEPTABLE)
JACKSONVILLE, FLORIDA 32218
(CITY/STATE/ZIP)

SIGNATURE *[Signature]*
(Corporate Officer)

TITLE PRESIDENT

DATE 6-18-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*
(Registered Agent)

DATE 6-18-98