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ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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POST OFFICE BOX 2020
TAMPA, FLORIDA 33601-2020

August 4, 1995

VIA U.P.S. OVERNIGHT MAIL

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

9000001554269
-08/07/95--01053--012
***122.50 ***122.50

Re: MR. WU'S CHINESE GOURMET OF SUPERMALL, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for the subject corporation together with a check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

\$122.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation, and returning them to us.

Sincerely,

Karen J. Prevatt

Karen J. Prevatt

Enclosures

SN
8/8/95

TALLAHASSEE, FLORIDA

95 AUG -7 AM 11:37

FILED

ARTICLES OF INCORPORATION

OF

MR. WU'S CHINESE GOURMET OF SUPERMALL, INC. TALLAHASSEE, FLORIDA

FILED

95 AUG -7 AM 11:37

ARTICLE I

NAME

The name of this Corporation is MR. WU'S CHINESE GOURMET OF SUPERMALL, INC. The address of the Corporation is 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE VI

PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by this Corporation, from and after the issuance of the shares originally subscribed for by the shareholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is DONG JUNG WU a/k/a DONALD WU and the street address of the initial registered office of the Corporation is 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial member of the Board of Directors of this Corporation are:

DONG JUNG WU
a/k/a DONALD WU

14497 N. Dale Mabry Highway
Suite 201
Tampa, FL 33618

ARTICLE IX

AMENDMENTS TO ARTICLES OF
INCORPORATION AND BYLAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE X

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI

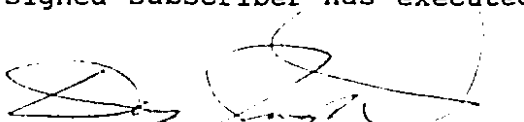
INCORPORATOR

The name and address of the person signing these Articles are:

DONG JUNG WU a/k/a DONALD WU
14497 N. Dale Mabry Highway, Suite 201
Tampa, Florida 33618

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: 8-4-95


DONG JUNG WU a/k/a DONALD WU

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DONG JUNG WU a/k/a DONALD WU, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of August, A.D., 1995.

Melissa A Rose
Printed Name: _____

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



MELISSA A ROSE
My Commission CC433157
Expires Jan 12 1999
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MR. WU'S CHINESE GOURMET OF SUPERMALL, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at 14497 N. Dale Mabry Highway, Suite 201, Tampa, Florida 33618, has named DONG JUNG WU a/k/a DONALD WU as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and the provisions of Chapter 607.


REGISTERED AGENT


ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DONG JUNG WU a/k/a DONALD WU, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of August, A.D., 1995.


Printed Name: _____

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

MELISSA A ROSE
My Commission CC433157
Expires Jan 12 1999
Bonded by HAI
800-422-1565

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