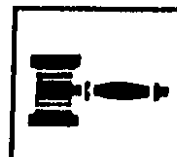


795000063211

DOCUMENT PREPARATION, INC.

2715 N. Cocoa Boulevard (US 1)
Cocoa, Florida 32922
(407) 633-9353



August 10, _____, 1995

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 14 1995

Re: RICKSHAW RESTAURANT INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$127.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	57.50
Reg. Agent Fee	35.00
	<u>\$127.50</u>

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
AUG 14 PM 3:00

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

AL 8/16/95

ARTICLES OF INCORPORATION
OF
RICKSHAW RESTAURANT INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 3: 00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be RICKSHAW RESTAURANT INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. RICKSHAW RESTAURANT INC. also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. RICKSHAW RESTAURANT INC. may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, export, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 969 North U.S. #1, Cocoa, Florida 32922 and the names of the Registered Agents are BING Q. MARK and/or BETTY MARK.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than ONE and no more than FOUR members.

The names and addresses of the initial Board of Directors are:

Betty Mark
62 Bogart Place
Merritt Island
Florida 32953

Bing Q. Mark
62 Bogart Place
Merritt Island
Florida 32953

ARTICLE SEVEN: INCORPORATORS: The incorporators of the corporation and the subscriber to these Articles of Incorporation is:

Betty Mark
62 Bogart Place
Merritt Island
Florida 32953

Bing Q. Mark
62 Bogart Place
Merritt Island
Florida 32953

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 969 North U.S. #1, Cocoa, Florida 32922 and the mailing address is: 62 Bogart Place, Merritt Island, Florida 32953.

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

RICKSHAW RESTAURANT INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates BING Q. MARK and/or BETTY MARK as its Registered Agents and Registered Office for the service of process as required by law.

We, BING Q. MARK and BETTY MARK, of RICKSHAW RESTAURANT INC. having been named in the foregoing Designation of Registered Agents by RICKSHAW RESTAURANT INC. a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 3:00

Bing Q. Mark
BING Q. MARK (Registered Agent)

Betty Ann Mark
BETTY MARK (Registered Agent)

DATED this 9th day of August, 1995.

IN WITNESS WHEREOF, I have subscribed my name this 9th day
of August, 1995.

Bing Q. Mark
BING Q. MARK Incorporator

Betty Ann Mark
BETTY MARK Incorporator

P95000063211

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

RICKSHAW RESTAURANT INC.
62 BOGART PLACE
MERRITT ISLAND, FL 32953

SUBJECT: RICKSHAW RESTAURANT INC.
Ref. Number: P95000063211

Debit Memo #: 11296-A

This is to inform you that check #1795 in the amount of \$225.00 submitted with the annual report for RICKSHAW RESTAURANT INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 28, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 796A00040799

P95000063211

4000001989064--5
-10/29/96--0118--007
****240.00 ****240.00

October 28, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT:
RESTAURANT INC.

RICKSHAW

DEBIT MEMO: # 11296-A

CHECK #: 1795