

P95000065103

TAMPA EGG ROLL KING, INC.
2610 N 50TH ST
TAMPA, FL 33610-2742

JUNE 12, 1995

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, **TAMPA EGG ROLL KING, INC.** Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

YUNG YU CHEN
Incorporator

8/23/95

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA, COUNTY OF HARRIS, HAVING A CORPORATION
FILED WITH THE HARRIS COUNTY, FLORIDA STATUTES, ABOUT THE
FIRST WEEK OF JANUARY OF INCORPORATION OF EACH CORPORATION.

ARTICLE I

The name of the corporation is :

TAMPA EGG ROLL KING, INC.

and the initial principal address of the corporation is :

2510 N 50TH ST., TAMPA, FLORIDA 33619-2742

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existence shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

2510 N 50TH ST., TAMPA, FL 33619-2742

FILED
JAN 11 1981
HARRIS COUNTY
FLORIDA

and the name of the person designated agent at each address
YUNG YU CHEN.

ARTICLE VI

The name and address of the incorporator is:

YUNG YU CHEN, 2510 N 50TH ST., TAMPA, FL 33619, FL.

Dated the 11th day of JUNE, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


YUNG YU CHEN

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action 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.


YUNG YU CHEN

FILED
JUN 13 1995
TAMPA, FL