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ATTORNEY AT LAW  
3346 West Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33313

TELEPHONE 733-3400 AREA CODE 305  
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P96000003360

January 5, 1996

Corporate Records Division  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000001681540  
-01/08/96--01054--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HONG KONG EXPRESS CHINESE TAKE-OUT, INC.

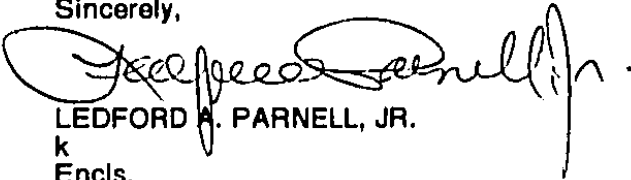
Gentlemen:

Enclosed is our trust account check no. 6409 in the sum of \$122.50,  
representing the filing fee for the above corporation.

Also enclosed is the original and one copy of the Articles of Incorporation  
and Resident Agent form.

Please certify the copy of the Articles and return to the undersigned.

Sincerely,

  
LEDFORD A. PARNELL, JR.  
k  
Encls.

JAN 10 1996

FILED  
95 JAN -8 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HONG KONG EXPRESS CHINESE TAKE-OUT, INC.

FILED  
96 JAN -8 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of this corporation is HONG KONG EXPRESS CHINESE  
TAKE-OUT, INC.

ARTICLE II  
Duration

This corporation shall have perpetual existence.

ARTICLE III  
Principal Office

The principal office of the corporation is 2998 N. W. 55th Avenue,  
Lauderhill, Florida, 33313.

ARTICLE IV  
Purpose

This corporation is organized for the purpose of transacting any or all lawful  
business.

ARTICLE V  
Capital Stock

This corporation is authorized to issue 100 shares.

ARTICLE VI  
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation  
of the same kind, class or series as that which he already holds, shall have the right  
to purchase his pro rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VII  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Suite 200,  
5546 West Oakland Park Boulevard, Fort Lauderdale, Florida, 33313, and the name of  
the initial registered agent of this corporation at that address is LEDFORD A.  
PARNELL, JR.

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 By-Laws,

but shall never be less than one (1). The name and address of the Initial Director of this corporation is:

YUK LAU KWONG  
4660 N.W. 90th Avenue  
Sunrise, Florida 33351

ARTICLE IX  
Incorporator

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

YUK LAU KWONG  
4660 N.W. 90th Avenue  
Sunrise, Florida 33351

ARTICLE X  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI  
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of January, 1996.

  
YUK LAU KWONG

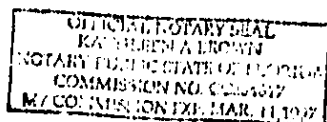
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared YUK LAU KWONG, who is personally known to me, and who is 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 27<sup>th</sup> day of January, 1986.

Kathleen A. Brown  
NOTARY PUBLIC

My Commission Expires:



**ACKNOWLEDGMENT OF REGISTERED AGENT:**

Having been named to accept service of process for HONG KONG EXPRESS  
CHINESE TAKE-OUT, INC., a Florida corporation for profit, at the place designated in  
the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and  
agree to comply with the provisions of Florida Law relative to keeping open said office.

Ledford A. Parnell, Jr.  
LEDFORD A. PARNELL, JR.