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TRANSMITTAL LETTER

February 10, 1996

Department of State  
Division of Corporations  
Tallahassee, Florida

FILED  
96 FEB 19 FILED 23  
TALLAHASSEE, FLORIDA

Dear Sir:

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.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

KWOK MAN CHAN, Pres.

Enclosures

100001718671  
-02/20/96--01033--016  
\*\*\*122.50 \*\*\*122.50

F. CHESSEY FEB 22 1996

# ARTICLES OF INCORPORATION

OF

CHAN'S 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:

CHAN'S EXPRESS CHINESE RESTAURANT, INC.

The principal place of business of this corporation shall be:

8818 ATLANTIC BLVD.  
JACKSONVILLE, FLORIDA 32211

## 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.

## 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):

KWOK MAN CHAN, PRESIDENT

12554 ROCK ROSE LANE

JACKSONVILLE, FLORIDA 32225

LAI  
ELISA LIT CHAN, VICE PRESIDENT

12554 ROCK ROSE LANE

JACKSONVILLE, FLORIDA 32225

VICKY CHAN, TREASURER/SECRETARY

301 LAZY MEADOW DR. W.

JACKSONVILLE, FLORIDA 32225

FILED  
20 FEB 19 PM 12:23  
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

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

KWOK MAN CHAN  
12554 ROCK ROSE LANE  
JACKSONVILLE, FLORIDA  
32225

ELISA <sup>LAY</sup> CHAN  
12554 ROCK ROSE LANE  
JACKSONVILLE, FLORIDA  
32225

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

*Kwok Man Chan*  
Signature  
*Elisa Lay Chan*  
Signature  
*Vicky L. Chan*  
Signature

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 11<sup>th</sup> day of February, 1996.

Signature(s) of Incorporator(s)

*Kwok Man Chan*  
*Elisa Lay Chan*  
*Vicky L. Chan*

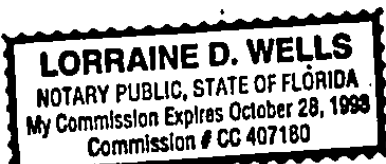
STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING Instrument was acknowledged and sworn to before me this 11<sup>th</sup> day of FEBRUARY, 1996, by *Kwok Man Chan*  
(Name of Incorporator)

of CHAN'S EXPRESS CHINESE RESTAURANT, INC.

(Name of Corporation)



*Lorraine D. Wells*  
Notary Public

(SEAL)

My Commission Expires: October 28, 1998

ARTICLES OF INCORPORATION FILING FEE: \$20.

**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: CHAN'S EXPRESS CHINESE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

KHOK MAN CHAN

12554 ROCK ROSE LANE

(P. O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32225

(CITY/STATE/ZIP)

SIGNATURE *Khok Man Chan*

(Corporate Officer)

TITLE PRESIDENT

DATE 2/11/96

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 *Khok Man Chan*

(Registered Agent)

DATE 2/11/96

REGISTERED AGENT FILING FEE: \$20.00