

P96000003344/

TRANSMITTAL LETTER

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

900001781708  
-04/15/96--01040---007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CAJUN CUISINE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ROGER PANG  
Name (printed or typed)  
1528 LAKE WAY  
Address  
CLEARWATER, FL 34616  
City, State & Zip  
813-4473633  
Daytime Telephone number

FILED  
96 APR 15 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL APR 17 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 APR 15 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

CAJUN CUISINE INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE: 7858 SEMINOLE MALL #58, SEMINOLE, FL 34642

MAILING ADDRESS: 1528 LAKE WAY, CLEARWATER, FL 34616

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ROGER PANG  
1528 LAKE WAY  
CLEARWATER, FL 34616

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

ROGER PANG  
1528 LAKE WAY  
CLEARWATER, FL 34616

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIFTEEN day of APRIL, 1996.

(An additional article must be added if an effective date is requested.)



ROGER PANG, PRESIDENT

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CAJUN CUISINE INC.

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

ROGER PANG

(NAME)

1528 LAKE WAY

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34616

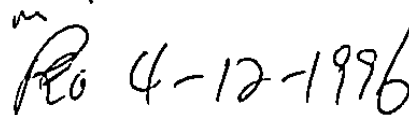
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

 4-12-1996

(DATE)