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August 20, 1996

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: J & J FORTUNE COOKIE, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Certificate of Articles of Incorporation for the above captioned corporation and Certificate of Designated Resident Agent.

A check in the amount of \$122.50 is enclosed to cover the following:

- | | |
|---------------------------------|---------|
| 1. Filing Fee | \$35.00 |
| 2. Certified copies of Articles | 52.50 |
| 3. Resident Agent Certificate | 35.00 |

TOTAL AMOUNT OF \$122.50

Please endorse your approval of the Articles on the copies, certifying and returning the same to the undersigned at the above address.

If you have any questions, please feel free to contact me.

Linda gave auth by phone to correct the address. 8/27/96

Sincerely,
J.C. Kaczmarek
John C. Kaczmarek, P.A.

JCK/lb

Enclosures

Dmc 8/26/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF ARTICLES OF INCORPORATION

STATE
OF FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

J & J FORTUNE COOKIE, INC.

and the principal office is ²²⁶²⁸~~22629~~ Blue Fin Trail, Boca Raton, Florida 33428.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of the authorized capital stock of this corporation shall be: 1,000 shares at a par value of \$1.00 per share.

ARTICLE IV

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 V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of this corporation shall be:

²²⁶²⁸~~22629~~ Blue Fin Trail, Boca Raton, Florida 33428.

The initial registered agent shall be: John Lam at 22628 Blue Fin Trail, Boca Raton, Florida 33428.

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable.

Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors may elect, provided that any three (3) offices may be held by one and the same person(s). The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

<u>NAME AND ADDRESS</u>	<u>OFFICE(S)</u>
Jeff T. Wang 28331 Rancho Grande Laguna Niguel, CA 92677	President, Treasurer
John Lam 22628 Blue Fin Trail Boca Raton, Florida 33428	Secretary and Vice President

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Jeff T. Wang	28331 Rancho Grande Laguna Niguel, CA 92677
John Lam	22628. Blue Fin Trail Boca Raton, Florida 33428

ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

<u>NAME & ADDRESS</u>	<u>NO. OF SHARES</u>
Jeff T. Wang 28331 Rancho Grande Laguna Niguel, CA 92677	60
John Lam 22628 Blue Fin Trail Boca Raton, Florida 33428	40

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

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.

