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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 10 AM 8:37

Requestor's Name  
Donald Wu

Address  
16012 Ardusky Drive

City/State/Zip  
Tampa, FL 33647

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mr. Wu of La Playa, Inc.  
(Corporation Name) (Document #)

100001970531  
-10/10/96--01044--003  
\*\*\*\*122.50\*\*\*\*122.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF

MR. WU'S OF LAPLAZA, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

The name of the corporation is: MR. WU'S OF LAPLAZA, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the Corporation will be One Thousand (1,000) shares having a part value of \$1.00 (one dollar) per each share. Each of the said shares of stock will entitle the shareholder to one (1) vote at any meeting of the stockholders.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible or carrying a right to subscribe to or acquire share of any such unissued or treasury shares.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office and the principal office of the corporation is:

3611 Hillsborough Avenue West, Suite #218  
Tampa, Florida 33614

REGISTERED OFFICE AND PRINCIPAL OFFICE

16012 Amberly Drive  
Tampa, Florida 33647

REGISTERED AGENT

Donald Wu  
16012 Amberly Drive  
Tampa, Florida 33647

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ARTICLE SIX - INCORPORATOR

The name and address of the incorporator is:

Donald Wu  
16012 Amberly Drive  
Tampa, Florida 33647

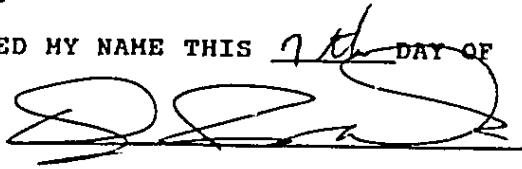
The initial board of directors of the corporation shall consist of one member. The directors may be increased at anytime in the future. The name and address of the first board of director is:

Donald Wu  
16012 Amberly Drive  
Tampa, Florida 33647

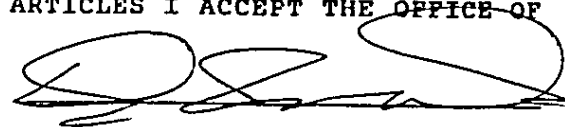
ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence it's existence on the date of acceptance by the Secretary of State.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 7th DAY OF October 1996.



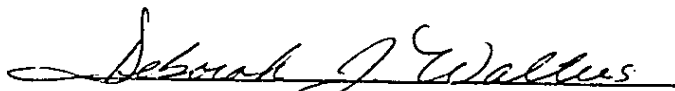
AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 7th day of Oct-ber 1996, before me a notary public the undersigned officer, personally appeared Donald Wu to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



DEBORAH J. WALTERS  
My Commission 0000000000  
Expires Jun, 08, 1997  
Bonded by M&J  
800-422-1806