

P96000104108

HO HO CHOY RESTAURANT OF MISSION BELL
12791 N DALE MABRY
TAMPA, FL 33618

DECEMBER 15, 1996

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

300002037693--2
-12/24/96--01168--015
*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, HO HO CHOY RESTAURANT OF MISSION BELL, INC. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Hon. Cheung

HON CHEUNG
Incorporator

FILED
96 DEC 23 AM 11:22
TALLAHASSEE, FLORIDA

Dmc
12/30/96

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

FILED
96 DEC 23 AM 11:22
TALLAHASSEE
FLORIDA

ARTICLE I

The name of the corporation is:

HO HO CHOY RESTAURANT OF MISSION BELL, INC.

and the initial principle address of the corporation is :

12791 N DALE MABRY, TAMPA, FL 33618

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existance shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

12791 N DALE MABRY, TAMPA, FL 33618

and the name of its initial registered agent at such address
is HON CHEUNG.

ARTICLE VI


The name and address of the incorporator is:

HON CHEUNG, 12791 N DALE MABRY, TAMPA, FL 33618.

Dated the 15th day of December, 1996.


IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


Hon CHEUNG

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues.


Hon CHEUNG