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HUNAN RESTAURANT OF KISSIMMEE, INC.
2648 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744

JANUARY 27, 1997

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*****70.00 *****70.00

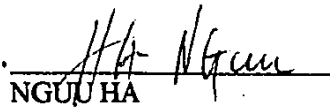
Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida. 32314

Ref: HUNAN RESTAURANT OF KISSIMMEE, INC.

Gentlemen:

Enclosed please find one (1) original and one copy of the articles of Incorporation and a check in the amount of \$ 70.00 for filing fee. If you need additional information please advise.

Sincerely,


NGUYEN HA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 12:37

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**ARTICLES OF INCORPORATION
OF
HUNAN RESTAURANT OF KISSIMMEE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PH12: 37

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

1. NAME: The name of the corporation is:

HUNAN RESTAURANT OF KISSIMMEE, INC.

2. PRINCIPAL OFFICE/ MAILING ADDRESS: The principal office of the corporation is:

**HUNAN RESTAURANT OF KISSIMMEE, INC.
2648 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744**

3. SHARES: The number of shares the corporation is authorized to issue is 1,000 shares, \$ 1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent and office of the corporation is:

**NGUU HA
2648 N. ORNAGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744**

5. INCORPORATOR AND INITIAL DIRECTOR: The name and address of the incorporator and the initial director is

**NGUU HA
2648 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744**

(2)

6. **PURPOSE:** The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.
7. **MEETING BY CONFERENCE TELEPHONE:** Members of the board of Directors may participate in special, regular, annual meetings of the board of directors by means of conference telephone or other similar communication equipment as provided by law.
8. **INDEMNIFICATION:** The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BYLAWS:** The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND THE SHAREHOLDERS :** If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

(3)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 27th day of January, 1997

HA. Nguyen
Incorporator

Having been named as resident agent for the above state corporation I, hereby agree to act in this capacity, and 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 the obligations of Section 607.0505, Florida. Statutes.

HA. Nguyen
Resident Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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