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January 28, 1997

EXPIRATION DATE
1/30/97

Secretary of State Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for
Jan-Bo Oriental Chinese Restaurant, Inc.

600002075896--1
-02/03/97--01045--016
****122.50 ****122.50

Dear Ladies & Gentleman:


Please find enclosed the following:

1. Proposed Articles of Incorporation of Jan-Bo Oriental Chinese Restaurant, Inc.
2. A check drawn upon this firm's account in the amount of \$122.50 to pay the fee for incorporation of the above reference Corporation.

Please find enclosed a copy of the proposed corporation which this office would request that you appropriately stamp the date of filing and send back any other verification of such filing which you would otherwise customarily do.

Once you receive the enclosed documents should you have any questions or comments please feel free to contact the undersigned at the above referenced address and/or telephone number. Thank you for your assistants regarding this matter.


Sincerely Yours,


HUGH PAUL NUCKOLLS

HPN/csh

Enclosures: as stated.

P97.W5:Secre.L

21/97


FILED
97 FEB -3 AM 10:05
STATE
SECRETARY OF
FLORIDA

ARTICLES OF INCORPORATION

OF

JAN-BO ORIENTAL CHINESE RESTAURANT, INC.

97 FEB -3 AM 10:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
(Name)

The name of the corporation is Jan-Bo Oriental Chinese Restaurant, Inc.

ARTICLE II
(Principal Office)

The principal office of the corporation is: 11261 Bombay Lane Fort Myers, Florida 33908.

The mailing address of the corporation is: 11261 Bombay Lane, Fort Myers, Florida 33908.

ARTICLE III
(Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE IV
(Purpose)

The general purposes for which this corporation is organized are to conduct business providing restaurant services and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V
(Capital Stock)

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI
(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 11261 Bombay Lane, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is Mr. Nyet Yoong Wong.

ARTICLE VII
(Initial Directors)

This corporation shall have 1 directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders. The name and address of the initial director of this corporation is: Mr. Nyet Yoong Wong at 11261 Bombay Lane, Fort Myers, Florida 33908.

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is:

Nyet Yoong Wong
11261 Bombay Lane
Fort Myers, Florida 33908

ARTICLE IX
(Bylaws)

The Bylaws of the corporation may be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 30 day of
JAN., 1997.

Nyet Yoong Wong, Incorporator,

STATE OF FLORIDA)
)
COUNTY OF LEE)

§

BEFORE ME, the undersigned authority, authorized to
administer oaths and take acknowledgements, this day personally
appeared, Nyet Yoong Wong who is personally known to me or who
has produced a Florida drivers license as identification, and who
did take an oath, and who has acknowledged before me that he has
read and executed the foregoing instrument for the purposes
therein expressed.

WITNESS my hand and official seal in the County and State
aforesaid this 30th day of January, 1997.

Hugh Paul Nickolls
NOTARY PUBLIC
Print Name: _____

My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial
registered agent of Jan-Bo Oriental Chinese Restaurant, INC., is
familiar with Section 607.325, Florida Statutes and accepts the
obligations thereunder.

EXECUTED this 30 day of JAN., 1997.

Nyet Yoong Wong
Nyet Yoong Wong