

P970000 36358

HON HAI RESTAURANT, INC.
14743 N DALE MABRY
TAMPA, FL 33618

April 20, 1997

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

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-04/22/97--01097--012
*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Hon Hai Restaurant, INC.* Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Randy Ray

Randy Ray
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PH 4/23/97

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ARTICLES OF INCORPORATION

97 APR 22 PM 1:56

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

ARTICLE I

The name of the corporation is:

Hon Hai Restaurant, INC.

and the initial principle address of the corporation is :

14743 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 :

14743 N DALE MABRY, TAMPA, FL 33618

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and the name of its initial registered agent at such address
is Randy Ray.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator is:

Randy Ray, 14743 N DALE MABRY, TAMPA, FL 33618.

Dated the 20th day of April, 1997.

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

Signature of Incorporator

x

Randy Ray
Randy Ray

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 statutes relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statutes.

x

Randy Ray
Randy Ray