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-05/16/97-01023-1006
****122.50 ****122.50

TRANSMITTAL LETTER


DATE: MAY 12, 97

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

FILED
97 MAY 16 AM 10:21
TALLAHASSEE, FLORIDA

SUBJECT: LOTUS CHINESE RESTAURANT, INC.

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50.


FROM: HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

P. CHENGGAR MAY 20 1997

ARTICLES OF INCORPORATION
OF

LOTUS CHINESE RESTAURANT INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: LOTUS CHINESE RESTAURANT,
INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

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TALMADGE, FLORIDA

ARTICLE V - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

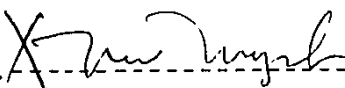
HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE VI - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS ARE:

1. HIEN T HUYNH
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612
- 2.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS MAY 12, 97

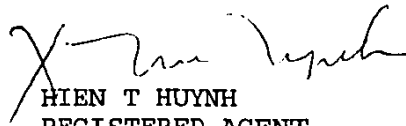
1. -----SIGNATURE

2.-----SIGNATURE

3.-----SIGNATURE

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.


HIEN T HUYNH
REGISTERED AGENT

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97 MAY 16 AM 10:22
TALLAHASSEE, FLORIDA

#P97000044438

is missing.

will be filmed

when RECEIVED.

5/28/97 CORPORATE DETAIL RECORD SCREEN
NUM: P97000044438 ST:FL ACTIVE/FL PROFIT FLD: 05/20/1997
NAME : THE R.F.L. COMPANY
PRINCIPAL: 3640 NW 118TH AVE
ADDRESS CORAL SPRINGS, FL 33065
RA NAME : PASBORG, GARY L
RA ADDR : 3640 NW 118TH AVE
CORAL SPRINGS, FL 33065 US
ANN REP : * NONE FILED *

2:12 PM

1. MENU

ENTER SELECTION AND CR: