

P97000047222  
TRANSMITTAL LETTER

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

**SUBJECT:** LUCKY SEVEN CHINESE RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

700002192297--9  
-05/27/97--01163--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** SWE-JONG TSAI  
Name (Printed or typed)

2631 ROBERTA STREET  
Address

LARGO, FL. 33771  
City, State & Zip

(813) 536-8972  
Daytime Telephone number

FILED  
97 MAY 27 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
LUCKY SEVEN CHINESE RESTAURANT INC.

FILED  
97 MAY 27 AM 8:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A  
CORPORATION FOR PROFIT UNDER THE FLORIDA BUSINESS CORPORATION  
ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: LUCKY SEVEN CHINESE RESTAURANT,  
INC.

ARTICLE II - TERM OF EXISTENCE

THIS CORPORATION IS GOING TO EXIST PERPETUALLY.

ARTICLE III - PURPOSES

THE PURPOSES OF THE CORPORATION ARE TO ENGAGE IN ANY ACTIVITY OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE  
STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE SHARE OF STOCK OF THIS CORPORATION SHALL CONSIST OF ONLY ONE  
CLASS. THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF  
COMMON STOCK HAVING A PAR VALUE \$1.00 PER SHARE.

## ARTICLE V - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: #1757 STATE ROAD 580, DUNEDIN, FLORIDA 34698.

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

THE STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS: 2631 ROBERTA STREET LARGO, FLORIDA 33771 AND THE REGISTERED AGENT AT SUCH OFFICE IS SWE-JONG TSAI.

## ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE SHAREHOLDERS. THE NAME AND ADDRESS OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

SWE-JONG TSAI  
2631 ROBERTA STREET  
LARGO FL. 33771

## ARTICLE VIII - AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN CERTAIN INSTANCES BY THE BOARD OF DIRECTORS AS PROVIDED BY STATUTE AND IN CERTAIN INSTANCES BY RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

## ARTICLE IX - INCORPORATOR

THE NAME AND STREET ADDRESS OF EACH INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

SWE-JONG TSAI  
2631 ROBERTA STREET  
LARGO FL. 33771

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES THIS

20 DAY OF May 1997.

SWE-JONG TSAI

Swe - Jong Tsai

"INCORPORATOR"

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR "LUCKY SEVEN CHINESE RESTAURANT, INC." AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Swe - Jong Tsai*  
SWE-JONG TSAI

THIS 20 DAY OF May 1997.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LUCKY SEVEN CHINESE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

SWE-JONG TSAI

(NAME)

2631 ROBERTA STREET

(P.O. BOX NOT ACCEPTABLE)

LARGO, FL. 33771

(CITY/STATE/ZIP)

SIGNATURE x Swe - Jong Tsai  
(corporate officer)

TITLE PRESIDENT

DATE May 20 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Swe - Jong Tsai

DATE May 20 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED  
97 MAY 27 AM 8:24  
TALLAHASSEE, FLORIDA