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06/02/97

Chinese Grill Express Inc.
6532 SW 41st St
Davie, FL 33314

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

500002202655--8
-06/05/97--01040--004
*****78.75 *****78.75

Subject: Chinese Grill Express Inc.

I enclose two copy of the Articles of Incorporation for
the above corporation and a check in the amount of \$78.75.
Please stamped one copy of the Articles of Incorporation with the
filing date and return to me

Thank you,



From: May Hung Cha
6532 SW 41ST
Davie, FL 33314
(954) 587-2884

FILED
97 JUN -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN -6 1997

FILED

97 JUN -5 PM

Articles of Incorporation

Chinese Grill Express Inc. SECRETARY OF STATE
ST Davie, FL 33314. 6532 SW 41 ST DAVIE, FL 33314

The undersigned authority, personally appeared May Hung Cha, who is well known to me to be the person described in the foregoing and acknowledged the above Articles of Incorporation, and he acknowledged before me according to law that he is doing so for the purposes and objectives therein expressed.

2. The corporation shall have the authority to issue 750,000 shares of common stock in one class only, each with a par value of \$0.01.

3. The initial board of directors shall be May Hung Cha and the initial secretary shall be at 6532 SW 41 ST Davie, FL 33314.

4. The board of directors of the corporation shall have two members whose names and addresses are as follows:

May Hung Cha	6532 SW 41 ST Davie, FL 33314
Pao Hua Ku	6532 SW 41 ST Davie, FL 33314

5. The number of directors may be raised or lowered by amendment of the Articles of the corporation but shall in no case be less than two.

6. The principal office of the corporation is May Hung Cha whose address is 6532 SW 41 ST Davie, FL 33314.

DATED: 06/02/97


Notary Public

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE me, the undersigned authority, personally appeared May Hung Cha, who is well known to me to be the person described in the foregoing and acknowledged the above Articles of Incorporation, and he acknowledged before me according to law that he is doing so for the purposes and objectives therein expressed.

My commission expires on June 30, 1997. Witness my hand and official seal at Broward, State of Florida this 3 day of June 1997.

王漢華

Notary Public

Notary Public

