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06/05/97

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

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

50002202655--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
6532 SW 41 ST DAVIE, FL 33314

- 1. 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.
- 2. The initial directors shall be May Hung Cha and the initial secretary shall be at 6532 SW 41 ST DAVIE, FL 33314.
- 3. The board of directors shall have two members whose addresses shall be as follows:

May Hung Cha 6532 SW 41 ST DAVIE, FL 33314
 Pan Hua Ku 6532 SW 41 ST DAVIE, FL 33314

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.

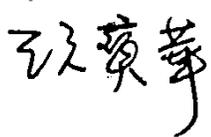
The location of the principal office shall be May Hung Cha whose address is 6532 SW 41 ST DAVIE, FL 33314.


 Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I, _____, the undersigned authority, personally appeared May Hung Cha, who is well known to me to be the person described in the above described articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he is doing and subscribing the same for the uses and purposes therein contained.

This document was read to and signed by a hand in full view of me at Broward, State of Florida this 5 day of June 1997.



Noted by _____
 Noted by _____
