PANCOS 8/29/97

Secretary of State Division of Corporations P. O. Box 6327 Talahassee, FL 32314

30000229383--8 -09/16/97--01007--002 ****122.50 ****122.50

Rc: <u>JEFF'S GOURMET CHINESE TAKEOUT</u>, Inc.

(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BARBARA LAU

(individual's name)

JEFF'S GOURMET CHINESE TAKEOUT, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

8024 ALICO ROAD B-1

FT. MYERS, FL. 33912

— PHONE 437-5955

Number

Ext.

(941) Area Code

ARTICLES OF INCORPORATION

of JEFF'S GOURMET CHINESE TAKEOUT, INC. (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: JEFF'S GOURMET CHINESE TAKEOUT, INC. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue one hundred shares (100) of ___) par value Common Stock, which shall be designated "Common Shares." Dollar(s) (\$___1.00 ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: NAME JEFF'S GOURMET CHINESE TAKEOUT, INC. 8024 ALICO ROAD B-1 ADDRESS ZIP 33912 FLORIDA FT. MYERS CITY The name and street address of the Initial Registered Agent of this Corporation is: BARBARA LAU MAME ADDRESS 8024 ALICO ROAD B-1 ZIP 33912 FLORIDA FT. MYERS CITY ARTICLE VI - INITIAL BOARD OF DIRECTORS directors initially. The number of directors may be either 1 This corporation shall have one increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: BARBARA LAU NAME 8024 ALICO ROAD B-1 ADDRESS STATE FLORIDA ZIP 33912 FT. MYERS CITY HMAN

STATE

ZIP

ADDRESS

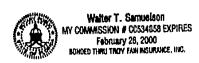
NAME ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ine nam	es and addresses of the	meor porators a	Rinne more introde or		
NAME	BARBARA LAU	DIR/PRES/			
	8024 ALICO ROAL		•		
ADDRESS	FT. MYERS	<u>, ⇔=</u> 1	STATE	FLORIDA	ZIP 33912
CITY	FT. MIERS		SINIC	PHORIDA	
NAME					
ADDRESS					
CITY			STATE		ZIP
NAME					
ADDRESS	<u>:</u>				
CITY			STATE	<u> </u>	ŻIP
	NESS WHEREOF, the un		riber(s) have executed th	ese Articles of In	corporation this 29
		, (Barbara	Lau	(Seal)
	•				. (Seal)
STATE	OF FLORIDA) SS			
	Y OF BROWARD				
before rappeare		rized to take ac	knowledgements in the S	State and County	set forth above, personally
known	to me and known to be	the person(s)	who executed the forecuted these Articles of	egoing Articles (Incorporation.	of Incorporation, and who
IN WIT	NESS WHEREOF, I have AUGUST 199		d my hand and seal, in th	e State and Coun	ty aforesaid, this 29
	(Notary Seal)		(Notary Public, State of Flo	rida at Large)	

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

δF

JEFF	'S	GOURMET	CHINESE	TAKEOUT,	INC.	 	
			(name	of corporation)			

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8024 ALICO ROAD B-1

FT. MYERS, FLORIDA 33912

has named BARBARA LAU

located at the aforesaid address, as its Registered Agent to accept service of process

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

FILED 3: 16 PH 3: 16

within this state.