

P970000 86750

September 17, 1997

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

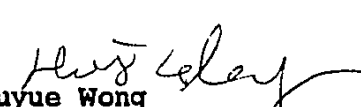
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Gentlemen:

Enclosed are two copies of the Articles of Incorporation for Connie Wong U.S.A. Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,


Hiuyue Wong
10300 West Sample Road
Coral Springs, FL 33065

FILED
OCT -6. PM 9:12
TALLAHASSEE, FLORIDA

F. C. MOORE OCT 8 1997

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ARTICLES OF INCORPORATION

OF

CONNIE WONG U.S.A. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Connie Wong U.S.A. Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

FILED
OCT -6 PM 9:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 10300 West Sample Road,
Coral Springs, Florida 33065.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Hiuyue Wong.
The street address of the initial registered agent of the Corporation
is 10300 West Sample Road, Coral Springs, Florida 33065.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of
the Corporation is one. The name and address are:

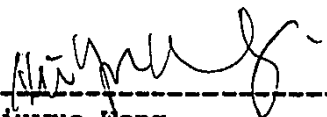
Hiuyue Wong, President
10300 West Sample Road
Coral Springs, Florida 33065

ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Hiuyue Wong
10300 West Sample Road
Coral Springs, Florida 33065

The undersigned incorporator has executed these Articles of
Incorporation this 17th day of September, 1997.



Hiuyue Wong

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Connie Wong U.S.A. Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Coral Springs, County of Broward, State of Florida, has named Hiuyue Wong, located at 10300 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent ✓ Hiuyue Wong

9/17/97

Date

FILED
97 OCT -6 PM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA