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TALLAHASSEE, FLORIDA

10/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: MEI-TING TAKE OUT RESTAURANT, INC.

AUDIT NUMBER.....H97000017752

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation MEI-TING TAKE OUT RESTAURANT, INC.
Address of Corporation 1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT DAVID FONG
and
REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

David Fong 10/23/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. KATTY YEUNG
1728 MEADOWGOLD LANE
WINTER PARK, FLORIDA 32792

Article 5: The Name and Address of the INCORPORATOR is:

DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

In witness whereof I have subscribed my name David Fong
Signature of Incorporator

DAVID FONG

H97-17752

Prepared by:

ACE INDUSTRIES, INC.

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Miami, FL 33138

305-388-2571

P.02

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