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LAW OFFICE
RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD
BUILDING 3, SUITE 3-A
POMPANO BEACH, FLORIDA 33073
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

October 29, 1997

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/31/97--01028--010
⑥ *****122.50 *****122.50

Attention: Charter Section

Re: Articles of Incorporation of Lucky Express Chinese Restaurant, Inc.

Dear Ladies/Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation with regard to the above-named Florida corporation.

Also enclosed is our firm's check number 3252, payable to your order in the amount of \$122.50 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation.

Thanking you in advance for your attention to this matter, I am

Yours very truly,

Richard Goldstone

RICHARD GOLDSTONE, P.A.

FILED
97 OCT 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RG/cp
Enclosures: as stated

ARTICLES OF INCORPORATION
OF
LUCKY EXPRESS CHINESE RESTAURANT, INC.

FILED
97 OCT 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

LUCKY EXPRESS CHINESE RESTAURANT, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is: The operation and management of a Chinese restaurant, including all manner of services in connection therewith.

In addition, the corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00).

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful forms of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are: **Richard Goldstone, Esq.**
RICHARD GOLDSTONE, P.A.
2301 West Sample Road
Building 3, Suite 3-A
Pompano Beach, FL 33073

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone
Richard Goldstone, Esq.
Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is:

Johnson Chin
1906 Clint Moore Road, #1
Boca Raton, FL 33496

The business of the corporation shall be managed by a Board of Directors consisting of one (1) director. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other

person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he/she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLE IX

INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Johnson Chin
1906 Clint Moore Road, #1
Boca Raton, FL 33496

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

1906 Clint Moore Road, #1
Boca Raton, FL 33496

IN WITNESS WHEREOF, I have set my hand and seal this 23
day of October, 1997.

By: _____

Johnson Chin

STATE OF FLORIDA }

ss.:

COUNTY OF BROWARD }

FILED
97 OCT 31 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this
23 of October, 1997, by **Johnson Chin**, who is personally known to
me or who has produced identification in the form of
Florida Drivers License which was examined by me, and who (did)
~~(did not)~~ take an oath and acknowledged that he is the person who
executed the foregoing Articles of Incorporation.

(SEAL)



Richard Goldstone
MY COMMISSION # CC330806 EXPIRES
November 18, 1997

Richard Goldstone
Signature of Notary Public

Richard Goldstone
Printed name of Notary Public