

PQ 70600097830
MICHAEL D. FELTON

2701 LeJeune Road, Suite 405
Coral Gables, FL 33134

Tel.: (305) 441-0661
Fax: (305) 441-2029

November 5, 1997

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

Re: Mongolia Wok, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation and check in the amount of the \$122.50 representing the filing fee and certified copy fee. Please immediately return the approved Articles to me at the above address.

Thank you.

Sincerely,



Michael D. Felton

MDF/cv

Enclosures

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-11/14/97--01046--016
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97 NOV 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
Randy
11/17/97

ARTICLES OF INCORPORATION

OF

MONGOLIA WOK, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is **MONGOLIA WOK, INC.**

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in the restaurant 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 has authority to issue is one hundred (100), all of which shall be common stock having a par value of Ten Cents (\$.10) per share.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

NAME

Paul Ng

ADDRESS

1239 N.W. 87 Avenue
Coral Springs, Florida 33071-7176

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TALLAHASSEE, FLORIDA

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

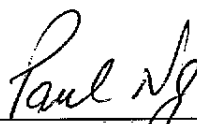
**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of NOV., 1997.



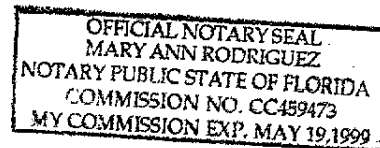
PAUL NG, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **PAUL NG**, who is personally known to me or produced as identification a N200-69347-103 and is to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of December, 1997.

Mary Ann Rodriguez
Notary Public, State of Florida at Large



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

MONGOLIA WOK, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF
COCONUT CREEK, STATE FLORIDA, HAS NAMED PAUL NG, LOCATED AT 1403
LYONS ROAD, COCONUT CREEK, FLORIDA 33063, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS.

SIGNATURE: _____

Paul Ng
PAUL NG

TITLE: _____

PRESIDENT

DATE: _____

10-10-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Paul Ng
PAUL NG, Registered Agent

DATE: _____

10-10-97

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MICHAEL D. FELTON

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At-Law
Tel.: (305) 441-0661
Fax: (305) 441-2029

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RIGHT TO AMEND ARTICLES OF INCORPORATION**

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of Nov, 1997.



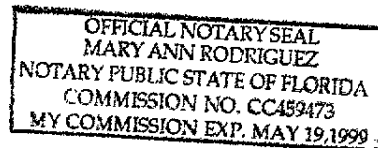
PAUL NG, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PAUL NG, who is personally known to me or produced as identification a N200-69347-103 and is to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of December, 1997.

Mary Ann Rodriguez
Notary Public, State of Florida at Large



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LYONS ROAD, COCONUT CREEK, FLORIDA 33063, AS ITS AGENT TO ACCEPT
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SIGNATURE: _____

Paul Ng
PAUL NG

TITLE: _____

PRESIDENT

DATE: _____

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
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HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Paul Ng
PAUL NG, Registered Agent

DATE: _____

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