

P980000016480

2/19/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:52 PM

((H98000003425 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530  
FAX #: (305)358-7832

NAME: CHOPSTICKS ORIENTAL TAKE OUT, INC.

AUDIT NUMBER.....H98000003425

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

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 20 AM 8:07

FILED

m 2/20/98

H98-3425

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation

CHOPSTICKS ORIENTAL TAKE OUT, INC.

FILED

Address of Corporation

1328 FORESTEDGE BOULEVARD

98 FEB 20 AM 8:07

OLDSMAR, FLORIDA 34677

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:

CARLIE TONG

and

REGISTERED OFFICE:

1328 FORESTEDGE BOULEVARD

OLDSMAR, FLORIDA 34677

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

1/18/98

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. CARLIE TONG

1328 FORESTEDGE BOULEVARD

OLDSMAR, FLORIDA 34677

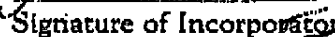
Article 5: The Name and Address of the INCORPORATOR is:

CARLIE TONG

1328 FORESTEDGE BOULEVARD

OLDSMAR, FLORIDA 34677

In witness whereof, I have subscribed my name

  
Signature of Incorporator

Prepared by:

H98-3425  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

CARLIE TONG