

P 98 0000 384 34

FILED
98 APR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 24, 1998

700002501907--9

-04/27/98--01138--013
***122.70 ***122.70

FLORIDA DIVISION OF CORPORATION
NEW CORPORATION DIVISION
P.O. BOX 6327
TALLAHASSEE, FL. 32314-6327

3

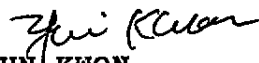
GENTLEMEN:

PLEASE FIND ENCLOSED A SELF-STAMPED ENVELOPE TO RETURN THE ARTICLES
OF INCORPORATION IN FOR:

CHINA MAX OF TYRONE SQUARE , INC.
3903 NORTHDAL BLVD. SUITE 150 EAST
TAMPA, FLORIDA 33624

THANK YOU IN ADVANCE FOR YOUR HELP.

SINCERELY,


YUN KWON

R. GESSER APR 29 1998

FILED
98 APR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHINA MAX OF TYRONE SQUARE, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION IS: CHINA MAX OF TYRONE SQUARE, INC.

ARTICLE TWO - DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE ONE (1000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE

AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS:

6901 22ND AVENUE NORTH
TYRONE SQUARE MALL
SPACE #VC-05
ST. PETERSBURG, FLORIDA 33710

REGISTERED AGENT

YUN KWON
6901 22ND AVENUE NORTH
TYRONE SQUARE MALL
SPACE #VC-05
ST. PETERSBURG, FLORIDA 33710

FILED
98 APR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

YUN KWON
6901 22ND AVENUE
TYRONE SQUARE MALL
SPACE #VC-05

ST PETERSBURG, FL. 33710

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

YUN KWON
6901 22ND AVENUE
TYRONE SQUARE MALL
SPACE #VC-05
ST PETERSBURG, FL. 33710

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 24TH DAY OF APRIL, 1998.

Yun Kwon

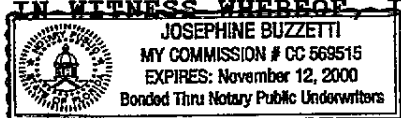
AFTER READING THE ABOVE FOREGOING ARTICLES, I ACCEPT THE OFFICE OF REGISTERED AGENT.

Yun Kwon

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 24th day of April, 1998, before me a notary public, the undersigned officer, personally appeared Yun Kwon known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my and official seal.



Josephine Buzzetti
Josephine Buzzetti