

P980000 49874

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100002544891--0  
-06/02/98--01086--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of FORTUNE PALACE, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7883

in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,



Richard A. Boyko, EA

RICHARD A. BOYKO, EA  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(813) 861-2722  
FAX (813) 861-2809

APPROVED  
AND  
FILED  
98 JUN -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 4 1998

ARTICLES OF INCORPORATION  
OF  
FORTUNE PALACE, INC.

FILED DATE  
5-29-98

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be FORTUNE PALACE, INC. and the mailing address of the corporation shall be 9204 U.S. 19, Port Richey, FL 34668

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 29th day of May, 1998.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Restaurant operations for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Oi Wah Lai; and the street address of the initial Registered Office of the corporation is; 9204 U.S. 19, Port Richey, FL 34668

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

98 JUN -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VI - INITIAL DIRECTOR

Oi Wah Lai  
9204 U.S. 19  
Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 29th day of May, 1998.

Oi Wah Lai  
Oi Wah Lai, Incorporator  
9204 U.S. 19  
Port Richey, FL 34668

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Oi Wah Lai as initial Incorporator of FORTUNE PALACE, INC. on this 29th day of May, 1998.

My commission expires:

Richard A. Boyko  
NOTARY PUBLIC  
Richard A. Boyko  
Notary Public, State of Florida  
Commission No. CC 536270  
My Commission Expires 03/09/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA


This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) FORTUNE PALACE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Oi Wah Lai as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 9204 U.S. 19, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
\_\_\_\_\_  
Oi Wah Lai

APPROVED  
AND  
FILED  
98 JUN -2 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA