

P98000055322

June 5, 1998

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

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-06/18/98--01046--011
****122.50 ****122.50

Gentlemen,

Enclosed are the Articles of Incorporation, (original and a copy), for The Royal Marbo, Inc. The address of the corporation is 4175 - 66th Street, North, St. Petersburg, FL 33709. The daytime telephone number is 1-813-344-2079. A check in the amount of \$122.50 for the filing fee is enclosed.

Sincerely yours,

Man K. Lo, Incorporator

cc: file.

Enclosures.

APPROVED
AND
FILED
98 JUN 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 22 1998

ARTICLES OF INCORPORATION OF

THE ROYAL MARBO, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I
NAME

The name of this corporation is THE ROYAL MARBO, INC.

ARTICLE II
PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to, the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE III
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 7500 shares. Such shares shall be of a single class with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4175 - 66th Street, North, St. Petersburg, FL 33709. The name of its initial registered agent at such address is Man K. Lo.

ARTICLE V
DIRECTORS

The number of directors constituting the corporation's initial board of directors is four. The number of directors may be increased or diminished from time to time as provided by the Bylaws,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

but shall never be less than one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Man K. Lo	9222 Sunflower Drive, Tampa, FL 33647
Chun Ming Lo	9222 Sunflower Drive, Tampa, FL 33647
Fernando M. Gonzales	11888 - 84th Way, North, Largo, FL 33773
Loan My Huynh	11888 - 84th Way, North, Largo, FL 33773

ARTICLE VI INCORPORATOR

The name and address of each incorporator is:

Name	Address
Man K. Lo	9222 Sunflower Drive, Tampa, FL 33647
Chun Ming Lo	9222 Sunflower Drive, Tampa, FL 33647
Fernando M. Gonzales	11888 - 84th Way, North, Largo, FL 33773
Loan My Huynh	11888 - 84th Way, North, Largo, FL 33773

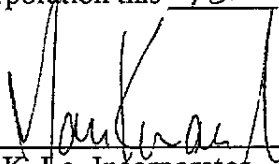
ARTICLE VII INDEMNIFICATION

The corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE VIII PERPETUAL EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 1998.



Man K. Lo, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Man K. Lo
Man K. Lo

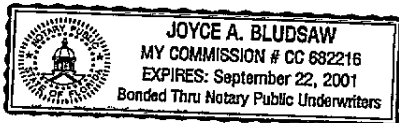
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Man K. Lo to me well known or who has produced Florida Dr. Lic. (type of identification) as identification and who did (did not) take an oath to be the person who executed these presents. If no type of identification is indicated, the above-named person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of June, 1998.

Joyce A. Bludshaw

Notary Public



Joyce A. Bludshaw
Printed Name

My Commission Expires:

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