

P98000060989

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 3:44

In Re: TAIWAN EXPRESS CHINESE RESTAURANT, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation
for TAIWAN EXPRESS CHINESE RESTAURANT, INC.

This represents the cost of the Filing Fees, and the fee for Registered Agent
Designation for the above named Corporation.

Sincerely,

TAIWAN EXPRESS CHINESE RESTAURANT, INC.

Long Bao Nguyen
P.O. Box 804
Gibson, FL 33534
813 677-6952

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

LONG BAO NGUYEN
P. O. BOX 804
GIBSONTON, FL 33534

SUBJECT: TAIWAN EXPRESS, INC.
Ref. Number: W98000013886

We have received your document for TAIWAN EXPRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 598A00033564

ARTICLES OF INCORPORATION
of
TAIWAN EXPRESS CHINESE RESTAURANT, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

TAIWAN EXPRESS CHINESE RESTAURANT, INC

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

11022 US Hwy 41 South
Gibson, FL 33534

The mailing address (if different from the above-stated) shall be:

SAME

The name and street address of the Initial Registered Agent of this corporation is:

Long Bao Nguyen
11022 US Hwy 41 South
Gibson, FL 33534

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

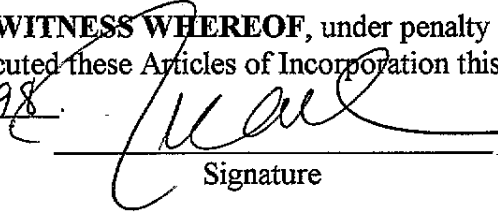
Tuan Anh Nguyen, President
11022 US Hwy 41 South
Gibsonton, FL 33534
Long Bao Nguyen, Vice President
11022 US Hwy 41 South
Gibsonton, FL 33534

ARTICLE VII INCORPORATORS

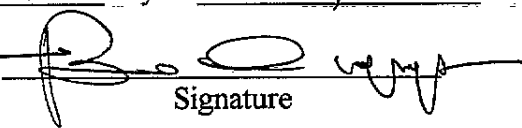
The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Tuan Anh Nguyen, President
11022 US Hwy 41 South
Gibsonton, FL 33534
Long Bao Nguyen, Vice President
11022 US Hwy 41 South
Gibsonton, FL 33534

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of JULY 19 98.



Signature



Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

TAIWAN EXPRESS CHINESE RESTAURANT, INC

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Long Bao Nguyen
11022 US Hwy 41 South
Gibsonton, FL 33534

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Long Bao Nguyen, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Long Bao Nguyen, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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