

D 98000079986

David Wu

Requestor's Name

3903 Northdale Blvd #150E

Address

Tampa FL 33624

City/State/Zip

Phone #

813) 265-3955

400002636054--1

-09/10/98--01038--022

***122.70 ***122.70

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rico Republic of China, Inc. ASIAN BISTRO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Wu GAVE
AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE PK

DOC. EXAM

P Hall

SEP 16 1998

Examiner's Initials

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICE REPUBLIC ASIAN BISTRO, 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: RICE REPUBLIC ASIAN BISTRO, INC.

ARTICLE TWO - DURATION

THE TERM OF THE 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 THOUSAND (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 TREASURE 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 OF THE CORPORATION IS:

3903 NORTHDAL BLVD.
SUITE 150 EAST
TAMPA, FLORIDA 33624

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

7982 CITRUS PARK TOWN CENTER MALL
SPACE 870
TAMPA, FLORIDA 33625

THE REGISTERED AGENT FOR THE CORPORATION IS:

DAVID WU
3903 NORTHDAL BLVD.
SUITE 150 EAST
TAMPA, FLORIDA 33624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

DAVID WU
3903 NORTHDAL BLVD.
SUITE 150 EAST
TAMPA, FLORIDA 33624

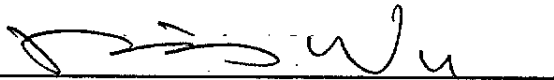
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

DAVID WU
3903 NORTHDAL BLVD.
SUITE 150 EAST
TAMPA, FLORIDA 33624


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 WHERE I HAVE SUBSCRIBED MY NAME THIS 9th DAY OF SEPTEMBER, 1998.


DAVID WU

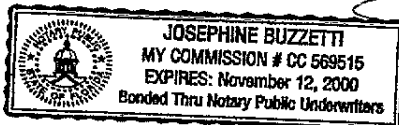
AFTER READING THE ABOVE FOREGOING ARTICLES, I ACCEPT THE OFFICE OF REGISTERED AGENT.

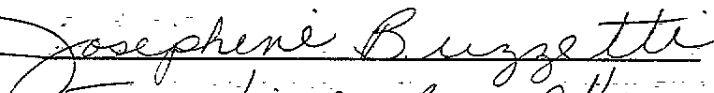

DAVID WU

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 9th day of September, 1998, before me a notary public, the undersigned officer, personally appeared David Wu 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