

P99000000877

Date January 2, 1999

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

Re: Cafe California of Citrus Park, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900002728999--1

-01/04/99--01065--004

Cheng-Fu Jen

****122.50 *****78.75

(individual's name)

Cafe California of Citrus

Park, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

14504 Juliette Place

Tampa, FL 33613

PHONE

(813) 963-7708

Area Code

Number

Ext.

FILED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

CAFE CALIFORNIA OF CITRUS PARK, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THIS ARTICLES OF INCORPORATION,
NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A
CORPORATION UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION IS CAFE CALIFORNIA OF CITRUS PARK, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED
STATES AND THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES
(1000) OF COMMON STOCKS WITH ONE DOLLAR(\$1.00) PAR VALUE FOR
EACH SHARE, WHICH WILL BE DESIGNATED AS "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE
CORPORATION IS:

14504 JULIETTE PLACE, TAMPA, FL 33613

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TALLAHASSEE, FLORIDA

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CHENG-FU JEN
14504 JULIETTE PLACE, TAMPA, FL 33613

ARTICLE VI
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE(3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS OF CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

CHENG-FU JEN (PRESIDENT)
14504 JULIETTE PLACE, TAMPA, FL 33613

PHILLIP GUU (VICE PRESIDENT)
1507 DERBOURNE DRIVE, WESLEY CHAPEL, FL 33543


KUNG-CHUNG CHEN (SECRETARY)
265-2 114TH AVENUE N., ST. PETE, FL 33716

ARTICLE VII
INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) SIGNING THESE ARTICLES OF INCORPORATION IS (ARE) AS FOLLOWS:

CHENG-FU JEN
14504 JULIETTE PLACE, TAMPA, FL 33613

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 2nd DAY OF JANUARY, 1999.



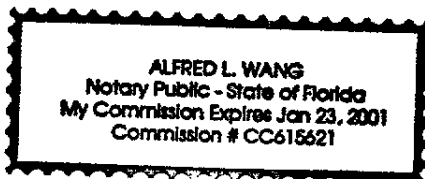
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
MR. CHENG-FU JEN OF 14504 JULLIETTE PLACE, TAMPA, FLORIDA 33613
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO TO AFFIXED MY HAND AND SEAL, IN
THE STATE AND COUNTY AFFORESAID, THIS 2nd DAY OF
January, 19 99.

NOTARY SEAL






**Certificate of Registered Agent
of
Cafe California of Citrus Park, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 14504 Juliette Place, Tampa, Florida 33613 has named Cheng-Fu Jen located at aforesaid address, as its registered agent to accept service of process within this state.

Acknowledgement

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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