

TRANSMITTAL LETTER

Department of state  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

P99000027684

700002813097--2  
-03/22/99--01081--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LU'S SEAFOOD HOUSE Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

From: SHI WEI LU

Name (printed or typed)

5239 SE ARSHIER BLVD

Address

BELLEVIEW FL 34420

City, State & Zip

352 307-9500

Daytime Telephone number

FILED  
99 MAR 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

## ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

LU'S SEAFOOD HOUSE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5239 SE ABSHIER BLVD  
BELLEVUE FL 34420

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 SHARES COMMON STOCK  
PAR VALUE \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHI WEI LU  
5239 SE ABSHIER BLVD  
BELLEVUE FL 34420

FILED  
99 MAR 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)

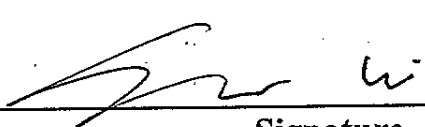
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

SHI WEI LU  
5239 SE ABSHIER BLVD  
BELLEVIEW FL 34420

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17 day of MARCH, 1999.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LU'S SEAFOOD HOUSE, INC.

2. The name and address of the registered agent and office is:

SHI WEI LU

(Name)

5239 SE ABSHIER BLVD

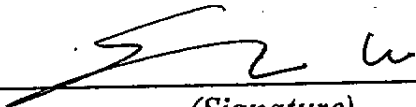
(P.O. Box or Mail drop Box Not Acceptable)

BELLEVIEW FL 34420

(City/State/Zip)

FILED  
99 MAR 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes obligations of my position as registered agent.*



(Signature)

3-17-99

(Date)