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TRANSMITTAL LETTER

FILED

99 APR -2 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WEI'S CHINESE TAKE OUT, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a
check
for \$87.50

900002828179--9
-04/02/99-01081-006
*****87.50 *****87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cv.

Orlando Fl 32826

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

CHRISTINE CHOWS
OFFICE
AUTHORIZATION BY PHONE TO
CORRECT voiced name
DATE on signature
DO NOT SIGN [Signature]

PH
4/17/99 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

WEI'S CHINESE TAKE OUT, INC

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:

WEI'S CHINESE TAKE OUT, INC

Article II - Principal Office

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

WEI'S CHINESE TAKE OUT, INC
9113 RIDGE RD
NEW PORT RICHEY, FL 34654

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

GUO CHENG WEI
9113 RIDGE RD
NEW PORT RICHEY, FL 34654

Article V - Incorporator(s)

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

GUO CHENG WEI
9113 RIDGE RD
NEW PORT RICHEY, FL 34654

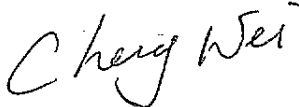
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH Day of MARCH, 1999.

Cheng Wei
Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

~~GUO CHENG~~ WEI (PRESIDENT)
9113 RIDGE RD
NEW PORT RICHEY, FL 34654



Signature

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TALLAHASSEE, FLORIDA

***Certificate of Designation of
Registered Agent/Registered Office***

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WEI'S CHINESE TAKE OUT, INC

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

GUO CHENG WEI
9113 RIDGE RD
NEW PORT RICHEY, FL 34654

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 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.

Cheng Wei
Signature

3/30/99
DATE