

TRANSMITTAL LETTER

P99000072288

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

SUBJECT: Joseph Lu's Inc.
(Proposed corporate name - must include suffix)

100002959361--2
-08/13/99--01077--001
*****87.50 *****87.50

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 AM 11:13

APPROVED
AND
FILED

FROM: Lu, Jau Yu
Name (Printed or typed)
1820 N. Monroe St.
Address
Tallahassee, FL 32399
City, State & Zip
(850) 422 2049
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 13 AM 11:05

RECEIVED

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

cyj 8/13

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Joseph Lu's Inc.

ARTICLE II PRINCIPAL OFFICE

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

1820 N. Monroe St. Tallahassee FL 32399

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lu, Jou Yu 1820 N. Monroe St. Tallahassee, FL 32399

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lu, Jou Yu 1820 N. Monroe St. Tallahassee, FL 32399

Jou Yu Lu
Signature/Incorporator

Aug. 13, 99
Date

(An additional article must be added if an effective date is requested.)

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

Jou Yu Lu
Signature/Registered Agent

Aug. 13, 99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 13 AM 11:13

APPROVED
AND
FILED