

P99000088280



ACCOUNT NO. : 072100000032

REFERENCE : 398551 7114840

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 5, 1999

ORDER TIME : 12:09 PM

ORDER NO. : 398551-005

CUSTOMER NO: 7114840

600003006356--8

CUSTOMER: Ms. Robin McCormick
BRIAN A. BURDEN, P.A.
BRIAN A. BURDEN, P.A.
215 W. Vern Street
Suite D
Tampa, FL 33606

DOMESTIC FILING

NAME: T.T.H., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

Patricia P. Jib

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -5 AM 11:56

RECEIVED
99 OCT -5 PM 3:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T.T.H., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -5 AM 11: 56

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be T.T.H., Inc.

Article II

The mailing address of the principal office of the corporation shall be:

8901 4th Street North
St. Petersburg, Florida 33702

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a Chinese restaurant, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Van K. Tang
3885 103rd Avenue North
Clearwater, Florida 33762

An N. Ho
6348 43rd Avenue North
Kenneth City, Florida 33709

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Van K. Tang, President and Secretary
3885 103rd Avenue North
Clearwater, Florida 33762

An N. Ho, Vice President and Treasurer
6348 43rd Avenue North
Kenneth City, Florida 33709

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden - 1 share
215 W. Verne St. Suite D
Tampa, FL 3360

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.
Brian A. Burden, P.A.
215 W. Verne Street, Suite D
Tampa, Florida 33606

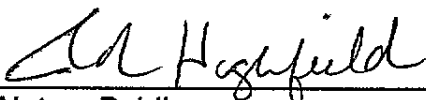
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of T.T.H., Inc. on October 4, 1999.



Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for T.T.H., Inc. on October 4, 1999.



Notary Public



ROBIN HIGHFIELD
My Commission CC585548
Expires Jun. 23, 2000

**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


99 OCT -5 AM 11:56

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

T.T.H., Inc., desiring to organize under the laws of the State of Florida with its principal office at 8901 4th Street North, St. Petersburg, Florida 33702, has named Brian A. Burden, 215 W. Verne Street, Suite D, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for T.T.H., Inc. at 215 W. Verne Street, Suite D, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Brian A. Burden