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TRANSMITTAL LETTER

FILED
NOV 15 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003044281--7
-11/15/99--01109--015
*****87.50 *****87.50

SUBJECT: May Sum Restaurant Corporation

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

FROM: CHRISTINE CHEW & ASSOCIATES
539 N MILLS AVE
ORLANDO, FL 32803
PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

Articles of Incorporation

of

May Sum Restaurant Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

May Sum Restaurant Corporation

Article II - Principal Office

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

3105 ANTIETAM CREEK CT
ORLANDO, FL 32837

Article III - Shares

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

1000 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

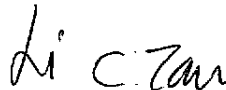
LIC TAN
3105 ANTIETAM CREEK CT
ORLANDO, FL 32837

Article V - Incorporator(s)

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

LIC TAN
3105 ANTIETAM CREEK CT
ORLANDO, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____
8TH of NOVEMBER, 1999.



Signature

Article VI-Officers & Directors

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

LI C TAN(PRESIDENT)
3105 ANTIETAM CREEK CT
ORLANDO, FL 32837

***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: May Sum Restaurant Corporation

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

LIC TAN
3105 ANTIETAM CREEK CT
ORLANDO, FL 32837

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Lic Tan
Signature

11/8/99
DATE