

P99000105913

TRANSMITTAL LETTER

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

300003059663--6  
-12/03/99--01014--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JADE FOUNTAIN CHINESE RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &  
Certificate

FILED  
99 DEC -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: MICHAEL W. JUNG  
Name (printed or typed)  
9928 HOUSTON AVENUE  
Address  
HUDSON, FL 34667  
City, State & Zip  
727-862-3898  
Daytime Telephone Number

FILED  
99 DEC -3 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

JADE FOUNTAIN CHINESE RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

JADE FOUNTAIN CHINESE RESTAURANT, INC.  
C/O PETER A. ALTMAN  
5620 MISSOURI AVENUE  
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. ALTMAN  
5620 MISSOURI AVENUE  
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

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

MICHAEL W. JUNG  
9928 HOUSTON AVENUE  
HUDSON, FL 34667

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

SHUI JUNG  
9928 HOUSTON AVENUE  
HUDSON, FL 34667

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

1st day of December, 19 99.

Michael W. Jung  
Signature

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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: JADE FOUNTAIN CHINESE RESTAURANT, INC.

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

PETER A. ALTMAN

(Name)

5620 MISSOURI AVENUE

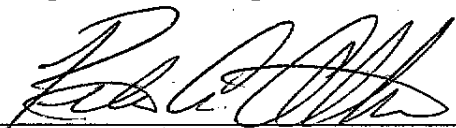
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652

(City/State/Zip)

FILED  
99 DEC -3 PM 3:55  
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 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.



Signature

12/1/99

Date