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December 9, 1999

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Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 13 AM 7:54

FILED

Re: T & L Chinese Restaurant, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$~~122.50~~ 78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

*Nang Thi Ly*

Nang Thi Ly  
5100 Old Howell Branch Road  
Winter Park, FL 32792

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
T & L CHINESE RESTAURANT, INC.

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99 DEC 13 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is T & L Chinese Restaurant, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Register-Office

The Street address of the initial registered office of the Corporation is 654 Goldenrod Road, Orlando FL 32822 and the name of the initial Registered Agent at such address is Nang Thi Ly. T&L Chinese Restaurant, Inc. will have its principal office and mailing address at 654 S. Goldenrod Road, Orlando FL 32822.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is (are):

Nang Thi Ly  
3833 Seabridge Drive  
Orlando, FL 32839

Chanda Thi Tran  
12100 Dickenson Lane  
Orlando, FL 32821

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Nang Thi Ly  
3833 Seabridge Drive  
Orlando, FL 32839

STATE OF FLORIDA  
COUNTY OF Seminole

On this ninth day of December, 1999, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

x Nang Ly  
(Signature of person making affidavit)

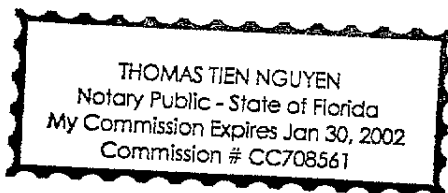
Nang Thi Ly  
(Print name of person making affidavit)

L000-638-72-463-0

Thomas Tien Nguyen  
(Signature of Notary Public- State of Florida)

Thomas T. Nguyen  
(Print Commissioned Name of Notary Public)

☐ Personally Known  
☒ Produced Identification  
☒ Type of I.D. produced  
+L Driver License



ACCEPTANCE OF REGISTERED AGENT

I, Nang Thi Ly, having been named as Registered Agent to accept service of process of:

T & L CHINESE RESTAURANT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this ninth day of December, 1999.

x *Nang Ly*  
\_\_\_\_\_  
Nang Thi Ly

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA