

# PO1000054304

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CHINESE CHEF LKC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

of

**CHINESE CHEF LKC, INC.**

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The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is CHINESE CHEF LKC, INC. which is located at 2107 N. Dixie Hwy, Lake Worth, Fl 33460.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Huoi Chanh Su  
2107 N. Dixie Highway  
Lake Worth, Fl 33460

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486  
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Huoi Chanh Su  
2107 N. Dixie Highway  
Lake Worth, Fl 33460

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follows:

Huoi Chanh Su  
2107 N. Dixie Highway  
Lake Worth, Fl 33460

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of May, 2001.

  
Huoi Chanh Su

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
CHINESE CHEF LKC, INC.**

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

First -- The CHINESE CHEF LKC, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2107 N. Dixie Hwy, Lake Worth, Fl 33460 has named Huoi Chanh Su, located at 2107 N. Dixie Hwy, Lake Worth, Fl 33460, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Huoi Chanh Su  
Registered Agent

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