

P03000103725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

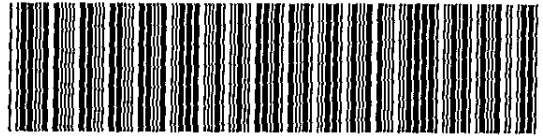
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CHINA ONE CHINESE FOOD, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RACHEL ZHANG
Name (Printed or typed)

C/O 136 BOWERY SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

212-334-5169
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:
CHINA ONE CHINESE FOOD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4433 13TH STREET
ST. CLOUD, FL 34769

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A CHINESE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES / NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUN ZHEN ZHANG / PRESIDENT
4433 13TH STREET, ST. CLOUD, FL 34769

LI HUA CHEN / VICE-PRESIDENT
4433 13TH STREET, ST. CLOUD, FL 34769

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LI HUA CHEN
4433 13TH STREET, ST. CLOUD, FL 34769

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUN ZHEN ZHANG
4433 13TH STREET, ST. CLOUD, FL34769

LI HUA CHEN
4433 13TH STREET, ST. CLOUD, FL34769

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Li Hua Chen

Signature/Registered Agent

09/16/2003

Date

[Signature]

Signature/Incorporator

09/16/2003

Date