

P000000001017

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000000375 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 AM 8:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MEI CHANG CHINESE RESTAURANT INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000000375 6

ARTICLE OF INCORPORATION
OF

MEI CHANG CHINESE RESTAURANT INC.

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

FILED
00 JAN -4 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MEI CHANG CHINESE RESTAURANT INC.

The principal place of business of this corporation shall be:
546 Hialeah Dr.
Hialeah, Florida 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H00000000375 6

H00000000375 6

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

SUSANNA KWAN
701 SW. 61 ST. AVE.
MIAMI, FLORIDA 33144

DIRECTOR

WING F. KWAN
701 SW. 61 ST. AVE.
MIAMI, FLORIDA 33144

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

SUSANNA KWAN
701 SW. 61 ST. AVE.
MIAMI, FLORIDA 33144

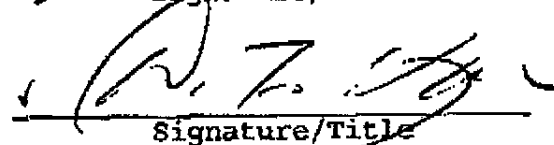
PRESIDENT (50 shares)

WING F. KWAN
701 SW. 61 ST. AVE.
MIAMI, FLORIDA 33144

SECRETARY & TREASURER (50 shares)

The undersigned has(have) executed these Article of Incorporation this 3 th. day of January, 1995 2000.


Signature/Title


Signature/Title

Signature/Title

H00000000375 6

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____
MEI CHANG CHINESE RESTAURANT INC.

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

is SUSANNA KWAN
 (Name)

701 SW. 61 ST. AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 JAN -4 AM 8:32

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Susanna Kwan

DATE 01-03-2000