

P 00000000 1234



South Florida Electronic Services, Inc.  
734 N.W. 141st Street  
Miami, Florida 33166  
(305) 681-0039

500003080375--8  
-12/27/99--01078--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

State of Florida  
Division of Corporations  
PO Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: New corporation

Gentlemen:

Enclosed are the Articles of Incorporation for:

*Cafe Chin Fung, INC*

A check in the amount of \$78.75 is enclosed for:

1. Filing fees
2. Resident Agent Registration
3. Certificate of Status

Please process. If you have any questions, please do not hesitate to phone.

Sincerely yours,

*Beverly L. Abner*  
Beverly L. Abner  
Managing Agent

BLA:ba  
Enclosures

FILED  
00 JAN -5 PM 1:20  
TALLAHASSEE, FLORIDA

*Michael Lewis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Suffix*  
DATE *1-19-00*  
DOC. EXAM *BR*

*file January 5, 2000*

F. CHESLER

JAN 5 1999

#

ARTICLES OF INCORPORATION  
OF  
CAFE CHIN FUNG INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I

CORPORATE NAME

The name of the corporation is: CAFE CHIN FUNG INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

7919 Biscayne Blvd.  
Miami, FL 33138

FILED  
00 JAN -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Corporation Act. The principal business activity shall be the operation of a Chinese Food Restaurant.

ARTICLE IV

SHARES

The corporation shall issue 500 shares of stock at no par value.

ARTICLE V

DIRECTORS

The person constituting the initial Board of Director is Guo Xing Deng. After the initial Board of Directors, the Board shall consist of such number of directors as shall be determined by the shareholders at their Annual Meeting at which time the Directors are appointed and/or elected.

ARTICLE VI  
VOTING RIGHTS

All Stockholders can vote for the election of the officers of the corporation.

ARTICLE VII  
SPECIAL MEETINGS- CALL

Special meeting of the members may be called at any time, for any purpose by an officer of the corporation or by twenty (20%) percent of all members.

ARTICLE VIII  
MEMBERS RIGHTS & RESERVATION OF POWER  
TO ADOPT, AMEND, AND REPEAL BY-LAWS

The power to make, alter or amend and repeal the by-laws of the corporation shall be reserved to the Stockholders of the corporation.

ARTICLE IX  
REGISTERED AGENT\ REGISTERED OFFICE

The mailing & street address of the registered office of the corporation is:

7919 Biscayne Blvd.  
Miami, Fl 33138

The name of the Registered Agent is:

Guo Xing Deng  
7919 Biscayne Blvd  
Miami, Florida 33138

ARTICLE X  
INCORPORATORS

The name and address of the incorporator :

Guo Xing Deng  
7919 Biscayne Blvd.  
Miami, Florida 33138

GUO XING DENG

(Signature)



MICHAEL B. LEWIS  
COMMISSION # CC 695622  
EXPIRES NOV 11, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC

*Michael B. Lewis*  
*Notary Public*  
*Dec 22, 99*

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, on this 27 day of Dec, 1999  
personally appeared Guo Xing Deng, to me known to be the person described in and who signed  
the foregoing Articles of Incorporation and he acknowledged to me that he executed the same  
freely and voluntarily for the uses and purposes expressed therein.

Witness my hand and official seal the day and year first above first written.

My commission expires: Nov 22, 2001

Michael B. Lewis  
Michael B. Lewis

Notary Public, State of Florida



STATEMENT OF REGISTERED AGENT

I, Guo Xing Deng, accept the office of Registered Agent, and agree to follow the instructions for  
Resident Agents as defined in the Florida Statutes. I am located at :

7919 Biscayne Blvd  
Miami, Florida 33138

GUO XING DENG

(Signature)

STATE OF FLORIDA  
COUNTY OF MIAMI DADE



Sworn to and subscribed before me

this 27 day of Dec, 1999

Michael B. Lewis  
My commission expires Notary Public, State of Florida Nov 11, 2001 (seal)

FILED  
00 JAN -5 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA