

P 00000052836
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 AM 8:38

FILED

SUBJECT: Chines ePlus Inc.
(P) PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is 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

Man FROM: Mang Hyun Cho & Jung Soon Cho
Name (Printed or typed)

000003261750--8
-05/22/00--01105--013
*****70.00 *****70.00

1425 N.W. 40TH Ave.
Address

Lauder hill FL 33313
~~Coral Springs Fla. 33071~~
City, State & Zip

(954-583-4048)
Daytime Telephone number

MV Cho GAVE
AUTHORIZATION BY PHONE TO
CORRECT R 13
DATE 6-1-00
DOC. EXAM 7c

F. CHAMBER JUN 1 2000

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

4/3740

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

ARTICLE I NAME

The name of the corporation shall be:

Chinese Plus Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1425 N.W. 40th. Ave.
Lauderhill, Fl. 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Fast Food Take out Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mang Hyun CHO, President
Jung Soon Cho, Vice President
1166 Coral Club Drive,
Coral Springs, Fla. 33071

ARTICLE VI REGISTERED AGENT

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

Mang HYun CHO

1425 N.W. 40TH Ave.
Lauderhill Fla. 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrian D. McLemore
3709 N.W. 2nd. Street
Fort lauderdale Fla. 33311

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

X Mang Hyun Cho
Signature/Registered Agent

Mang Hyun Cho
Adrian D. McLemore
Signature/Incorporator

ADRIAN D. MCLEMORE

5-15-00
Date

Jung Soon Cho

5-15-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 AM 8:38

FILED