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July 7, 2000

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-07/10/00--01103--019  
\*\*\*\*157.50 \*\*\*\*78.75

Re: Sunrise Cook, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel L. Siu  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407) 208-0079

FILED  
00 JUL 10 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gjk  
7/12

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SUNRISE COOK, INC.

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

ARTICLE I  
Name

The name of the Corporation is Sunrise Cook, Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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TALLAHASSEE, FLORIDA

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 13217 Glacier National Dr., Apt #5607, Orlando, FL 32837 and the name of the initial Registered Agent at such address is Rachel L. Siu. Sunrise Cook, Inc. will have its principal office and mailing address at 13217 Glacier National Dr., Apt #5607, Orlando, FL 32837.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Yong Han  
13217 Glacier National Dr., Apt #5607  
Orlando, FL 32837

Ming Han  
13217 Glacier National Dr., Apt #5607  
Orlando, FL 32837

Xiaojuan Zhang  
13217 Glacier National Dr., Apt #5607  
Orlando, FL 32837

ARTICLE VIII  
Incorporators


The name and address of the incorporator is:

Rachel L. Siu  
5100 Old Howell Branch Road  
Winter Park, FL 32792

STATE OF FLORIDA  
COUNTY OF Seminole

On this seventh day of July, 2000, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
(Signature of person making affidavit)

Rachel L. Siu  
(Print name of person making affidavit)

  
(Signature of Notary Public- State of Florida)

Elizabeth D. Mello  
(Print Commissioned Name of Notary Public)

- ☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced



Elizabeth D Mello  
My Commission CC717932  
Expires March 15, 2002

ACCEPTANCE OF REGISTERED AGENT

I, Rachel L. Siu, having been named as Registered Agent to accept service of process of:

SUNRISE COOK, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this seventh day of July, 2000



Rachel L. Siu

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00 JUL 10 PM 12:20  
SEMINOLE COUNTY  
TALLAHASSEE, FLORIDA