

P000000069650
TRANSMITTAL LETTER

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

200003325582--7

-07/18/00--01003--008

*****78.75 *****78.75

SUBJECT: WONG CHONG'S HAPPY DAYS RESTAURANT INC
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIEGO N. ALVADO
Name (Printed or typed)

980 NW 135th Street
Address

NORTH MIAMI- FLORIDA
City, State & Zip

(305) 685-3623
Daytime Telephone number

FILED
00 JUL 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-21
WCC

ARTICLES OF INCORPORATION

OF

WONG CHONG'S HAPPY DAYS RESTAURANT INC

FILED
00 JUL 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: WONG CHONG'S HAPPY DAYS RESTAURANT INC

The principal place of business of this corporation shall be: 2091 NW 99TH AVE
PEMBROKE PINES, FL 33024

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 States, the State of Florida, or any other state, country, territory or nation. RESTAURANT.

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 SHARES @ \$1.00 PAR VALUE

TOTAL VALUE \$ 100.00 U.S. DOLLARS.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

KAM SIU CHONG - DE-WONG, PRES/SEC/TREAS.

2091 NW 99TH AVENUE

PEMBROKE PINES, FLORIDA 33024

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KAM SIU CHONG - DE - WONG, PRESIDENT.
2091 N.W. 99th AVENUE
PEMBROKE PINES, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of JULY, ~~2000~~ 2006

Signature(s) of Incorporator(s)

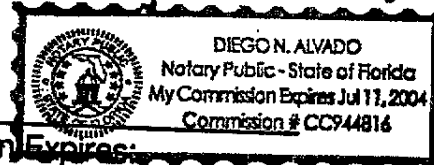
* Chong Kam Siu

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of JULY, ~~2000~~ 2006, by KAM SIU CHONG - DE - WONG
(Name of incorporator)
of WONG CHONG'S HAPPY DAYS RESTAURANT INC
(Name of Corporation)

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: WONG CHONG'S

HAPPY DAYS RESTAURNT INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KAM SIU CHONG - DE WONG, PRESIDENT

2091 NW 99TH AVENUE

(P. O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FLORIDA 33024

(CITY/STATE/ZIP)

SIGNATURE

X Chong Kam Siu
(Corporate Officer)

TITLE

PRESIDENT

DATE

7/13/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

X Chong Kam Siu
(Registered Agent)

DATE

7/13/00