

07/26/2000

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CORPORATE SERVICE

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CLEARANCE CORP.

Account Number : I20000000011

Phone : (718) 768-5544

Fax Number : (718) 786-7077

FILED  
00 JUL 26 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW GREEN TEA RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**

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*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

NEW GREEN TEA RESTAURANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2095 SOUTH US 1  
ST. AUGUSTINE, FL, 32086

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MING R. CHEN  
2095 SOUTH US 1  
ST. AUGUSTINE, FL 32086

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

D. LIM  
27-51 JACKSON AVENUE  
LONG ISLAND CITY, NY 11101

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TALLAHASSEE, FLORIDA

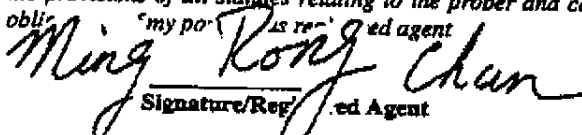
  
Signature/Incorporator

JULY 26, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

  
Signature/Registered Agent

JULY 26, 2000

Date

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