

PD1000001216

TRANSMITTAL LETTER
FILED

00 DEC 27 AM 10: 19

SECRET
TALLAH. STATE
FLORIDA

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

700003514557--5
-12/27/00--01067--002
*****70.00 *****70.00

SUBJECT: MING TONG CHINESE 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: SUISEN HUANG, C/O TOP BUSINESS SERVICE
Name (Printed or typed)

230 GRAND STREET, SUITE 405

Address

NEW YORK, NEW YORK 10013

City, State & Zip

212-431-7797

Daytime Telephone number

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

1/4/01

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MING TONG CHINESE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

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

BRADEN RIVER PLAZA
4602 STATE ROAD, 64 EAST
BRADENTON, FL 34208

ARTICLE III SHARES

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

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MING TONG WEN
BRADEN RIVER PLAZA
4602 STATE ROAD, 64 EAST
BRADENTON, FL 34208

ARTICLE V INCORPORATOR

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

MING TONG WEN
3223 3RD STREET WEST, APT#4
BRADENTON, FL 34205

X Wen Ming Tong

Signature/Incorporator

12/21/2000

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

X Wen Ming Tong

Signature/Registered Agent

12/21/2000

Date