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TRANSMITTED LETTER

FILED

01 JAN 24 PM 3:21

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/24/01--01098--019
*****87.50 *****87.50

SUBJECT:

TAI & MING 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Dung T. CHIM

Name (Printed or typed)

9420 ARLINGTON EXPRESSWAY

Address

JACKSONVILLE FL 32225

City, State & Zip

904-704-7714

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Tai & Ming, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9420 ARLINGTON EXPRESSWAY,
JACKSONVILLE, FL 32225.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO OPERATE A FULL SERVICE
RESTAURANT IN JACKSONVILLE, FL.

ARTICLE IV SHARES

The number of shares of stock is: 600

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

N/A

ARTICLE VI REGISTERED AGENT

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

Dung T. Chim, 9420 ARLINGTON EXPRESSWAY,
JACKSONVILLE FL 32225.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dung T. Chim, 9420 ARLINGTON EXPRESSWAY,
JACKSONVILLE FL 32225

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

Signature/Registered Agent

DUNG T. CHIM

Date

1/20/2001

Signature/Incorporator

DUNG T. CHIM

Date

1/20/2001