

TRANSMITTAL LETTER

PO10000009785

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

SUBJECT: Y.T. FOOD SERVICE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003575961--1  
-01/26/01--01030--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: LONG KAU YUEN  
Name (Printed or typed)

13211 NW 7 MANOR  
Address

PLANTATION, FL 33325  
City, State & Zip

954-895-9178  
Daytime Telephone number

FILED  
01 JAN 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LB  
1/26

(4)

**ARTICLES OF INCORPORATION**

**OF**

**Y.T. FOOD SERVICE, INC.**

FILED  
01 JAN 25 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is Y.T. FOOD SERVICE, INC., which is located at 701 Countryshire Lane, Palm Harbor, FL 34683.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue three thousand shares (3000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this corporation is:

Long Kau Yuen  
13211 NW 7 Manor  
Plantation, FL 33325

***ARTICLE VI – INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1). The name & address of the initial directors of the corporation is as follows:

Long Kau Yuen  
13211 NW 7 Manor  
Plantation, FL 33325

***ARTICLE VI – INCORPORATORS***

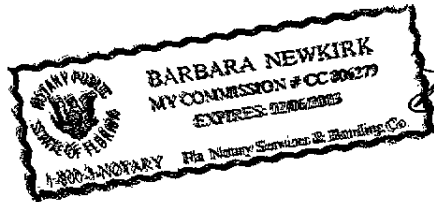
The name and address of the person signing these articles of incorporation is as follows:

Long Kau Yuen  
13211 NW 7 Manor  
Plantation, FL 33325

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 2001.

✓ Long Kau Yuen (Seal)

The foregoing instrument was acknowledge before me by Long Kau Yuen this 23<sup>rd</sup> day of January, 2001.



My Commission Expires:

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT  
OF Y.T. FOOD SERVICE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First – The Y.T. FOOD SERVICE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 701 Countryside Lane, Palm Harbor, FL 34683 has named Long Kau Yuen, located at 13211 NW 7 Manor, Plantation, FL 33325, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Long Kau Yuen  
Long Kau Yuen  
Registered Agent  
HDL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA