

TRANSMITTAL LETTER

P01000024541

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

SUBJECT: CHINA PALACE OF JACKSONVILLE, INC.
(Proposed corporate name - must include suffix)

400003798604--5
-03/05/01-01125--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

TIAN KUAI LIU
Name (printed or typed)

7900 103RD STREET
Address

JACKSONVILLE, FL 32210
City, State & Zip

(407) 474-2454
Daytime Telephone number

FILED
01 MAR -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy3/9

ARTICLES OF INCORPORATION
OF

CHINA PALACE OF JACKSONVILLE, INC.

FILED
01 MAR -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHINA PALACE OF JACKSONVILLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7900 103RD STREET, JACKSONVILLE, FL 32210

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIAN KUAI LIU, 7900 103RD STREET, JACKSONVILLE, FL 32210

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIAN KUAI LIU, 7900 103RD STREET, JACKSONVILLE, FL 32210

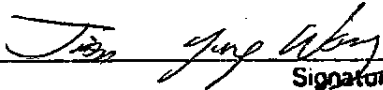
JIAN YONG WANG, 7900 103RD STREET, JACKSONVILLE, FL 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of MARCH, 2001.



Signature



Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CHINA PALACE OF JACKSONVILLE, INC.

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

TIAN KUAI LIU

(Name)

7900 103RD STREET

(P.O. Box not acceptable)

JACKSONVILLE, FL 32210

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Tian Kuai Liu
(Signature)