

P010000059301  
TRANSMITTAL LETTER

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

500004415925--4  
-06/12/01--01046--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NO. 3 CONSTRUCTION, 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: FRANCIS CHAN  
Name (Printed or typed)  
C/O WILLIAM KEEFE  
101 TREMONT STREET, SUITE 506  
Address  
BOSTON, MA 02108  
City, State & Zip  
617-227-0394  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 12 AM 11:16

FILED

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

dx  
6/14

## 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:

NO. 3 CONSTRUCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8144 Glades Road  
Boca Raton, Florida 33434

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DEVELOP AND CONSTRUCT COMMERCIAL OR RESIDENTIAL REAL ESTATE FOR SALE OR LEASE. TO CONDUCT AN IMPORT/EXPORT BUSINESS. TO OWN AND OPERATE RESTAURANTS. TO CARRY ON ANY BUSINESS WHICH MAY BE LAWFULLY CARRIED ON BY A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ZHIWEN CHEN  
139 KI WAN ROAD  
GUANGZHOU CITY, PRC

### ARTICLE VI REGISTERED AGENT

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

FRANCIS CHAN  
5511 MILITARY TRAIL  
APARTMENT 606  
BOCA RATON, FL 33496


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZHIWEN CHEN  
139 KI WAN ROAD  
GUANGZHOU CITY, PRC

\*\*\*\*\*

*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

MAY 25, 2001

Date



Signature/Incorporator

MAY 25, 2001

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA