

P01000084082

TRANSMITTAL LETTER

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

500004527265--0
-08/09/01--01059--014
*****78.75 *****78.75

SUBJECT: Gold Mine Corp.
(PROPOSED CORPORATE NAME) - MUST INCLUDE SUFFIX

Enclosed are 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: Mike Siu
Name (Printed or typed)

110 S. Shore Dr. #2F
Address

Miami Beach FL 33141
City, State & Zip

305 - 753 - 2807
Daytime Telephone number

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

F. CHESTER AUG 1 4 2001

B. FETTER AUG 2 4 2001

Called twice
No Answer

01 AUG 24 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18788



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

MIKE SIU
110 S SHORE DRIVE #2F
MIAMI BEACH, FL 33141

SUBJECT: GOLD MINE CORP
Ref. Number: W01000018788

We have received your document for GOLD MINE CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 601A00046567

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:

CHINA BELL RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 S. Shore Dr. #2F
Miami Beach FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food and Service

ARTICLE IV SHARES

The number of shares of stock is:

7500 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mike Siu - President (100% Shares)
110 S. Shore Dr. #2F
Miami Beach FL 33141

ARTICLE VI REGISTERED AGENT

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

Mike Siu
110 S. Shore Dr. #2F
Miami Beach FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Siu
110 S. Shore Dr. #2F
Miami Beach FL 33141

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

Mike Siu
Signature/Registered Agent

MIKE SIU

8/22/2001
Date

Mike Siu
Signature/Incorporator

Mike Siu

8/22/2001
Date

FILED
01 AUG 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA