

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Chef Vong's Chinese Restaurant, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**FLORIDA
ARTICLES OF INCORPORATION
OF
CHEF VONG'S CHINESE RESTAURANT, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Chef Vong's Chinese Restaurant, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5407 W Irlo Bronson Highway, Kissimmee, FL 34746 and the name of the initial Registered Agent at such address is (Jimmy) Nam C Vong. Chef Vong's Chinese Restaurant, Inc. will have its principal office and mailing address at 5407 W Irlo Bronson Hwy, Kissimmee, FL 34746.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

(Jimmy) Nam C Vong
6627 Westmont Dr.
Orlando, FL 32835

ARTICLE VIII
Incorporators

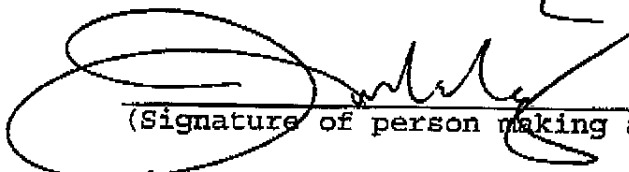
The name and address of the incorporator is:

(Jimmy) Nam C Vong
6627 Westmont Dr.
Orlando, FL 32835

STATE OF FLORIDA
COUNTY OF Seminole

On this fourteenth day of September, 2001, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



(Signature of person making affidavit)

(Jimmy) Nam C Vong

(Print name of person making affidavit)



(Signature of Notary Public - State of Florida)



MY COMMISSION # CC 754255
EXPIRES: June 24, 2002
Bonded Third Notary Public Underwriters

(Print Commissioned Name of Notary Public)

- ☐ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, (Jimmy) Nam C Vong, having been named as Registered Agent to accept service of process of:

CHEF VONG'S CHINESE RESTAURANT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of September, 2001.


(Jimmy) Nam C Vong

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