

PO1000093292

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102032 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:23

FLORIDA PROFIT CORPORATION OR P.A.

BENNY'S SEAFOOD, SUSHI & MORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Gulligan SEP 24 2001

ARTICLES OF INCORPORATION

of

BENNY'S SEAFOOD, SUSHI & MORE, INC.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4: 23

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is BENNY'S SEAFOOD, SUSHI & MORE, INC., which is located at 7447 S. Military Trail, Lake Worth, FL 33463.

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 one thousand shares (1,000) with 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:

Lin Chu
7257 Providence Road
Boynton Beach, FL 33436

PREPARED BY: JANE CHAO, CPA TEL: 561-362-9544 FAX: 561-362-9486
3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 one (1). The names & addresses of the initial directors of the corporation are as follow:

Lin Chu - President & Secretary
7257 Providence Road
Boynton Beach, Fl 33436

Wei-Ming Lee - Vice President
3688 The Credit Woodlands
Mississauga, Ontario, L5C 2L3
Canada

ARTICLE VII - INCORPORATORS

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

Lin Chu
7257 Providence Road
Boynton Beach, Fl 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of September, 2001.


Lin Chu

ARTICLE VIII - SHAREHOLDERS

The names and addresses of the shareholders for this corporation are:

Lin Chu
7257 Providence Road
Boynton Beach, FL 33436

Wei-Ming Lee
3688 The Creddcit Woodlands
Mississauga, Ontario, L5C 2I3
Canada


**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BENNY'S SEAFOOD, SUSHI & MORE, INC.**

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

First -- The BENNY'S SEAFOOD, SUSHI & MORE, INC. Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7447 S. Military Trail, Lake Worth, FL 33463, has named Lin Chu, located at 7257 Providence Road, Boynton Beach, FL 33436, 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.



Lin Chu
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:23

PO1000093292

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102032 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:23**

FLORIDA PROFIT CORPORATION OR P.A.

BENNY'S SEAFOOD, SUSHI & MORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

BENNY'S SEAFOOD, SUSHI & MORE, INC.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4: 23

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is BENNY'S SEAFOOD, SUSHI & MORE, INC., which is located at 7447 S. Military Trail, Lake Worth, Fl 33463.

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 one thousand shares (1,000) with 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:

Lin Chu
7257 Providence Road
Boynton Beach, Fl 33436

PREPARED BY: JANE CHAO, CPA TEL: 561-362-9544 FAX: 561-362-9486
3401 N. FEDERAL HIGHWAY, STE 209, BOCA RATON, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 one (1). The names & addresses of the initial directors of the corporation are as follow:

Lin Chu - President & Secretary
7257 Providence Road
Boynton Beach, FI 33436

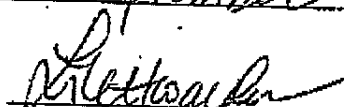
Wei-Ming Lee - Vice President
3688 The Credit Woodlands
Mississauga, Ontario, L5C 2L3
Canada

ARTICLE VII - INCORPORATORS

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

Lin Chu
7257 Providence Road
Boynton Beach, FI 33436

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of September, 2001


Lin Chu

ARTICLE VIII - SHAREHOLDERS

The names and addresses of the shareholders for this corporation are:

Lin Chu
7257 Providence Road
Boynton Beach, Fl 33436

Wei-Ming Lee
3688 The Creddcit Woodlands
Mississauga, Ontario, L5C 2I3
Canada

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BENNY'S SEAFOOD, SUSHI & MORE, INC.**

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

First -- The BENNY'S SEAFOOD, SUSHI & MORE, INC. Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 7447 S. Military Trail, Lake Worth, Fl 33463, has named Lin Chu, located at 7257 Providence Road, Boynton Beach, Fl 33436, 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.



Lin Chu
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 4:23