Division of Corporations

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 Ologo 27 DM 1:51

# FLORIDA PROFIT CORPORATION OR P.A.

A&L PACIFIC GRILL, INC.

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

# ARTICLES OF INCORPORATION

of

# A&L PACIFIC GRILL, 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.

# ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is A&L PACIFIC GRILL, INC. which is located at 8304 Jog Road, Boynton Beach, Fl 33437.

### 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 five hundred shares (500) of 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:

Tian Fa Jiang 8304 Jog Road Boynton Beach, Fl 33437

Prepared by:

Jane Chao, CPA.

Tel: 561-362-9544.

Fax: 561-362-9486

3401 N. Federal Highway, Ste 209, Boca Raton, FI 33431

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DIVISION OF CORPORATIONS

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This corporation shall have one (1) director 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 name & address of the initial director of the corporation is as follows:

Tian Fa Jiang 8304 Jog Road Boynton Beach, Fl 33437

# ARTICLE VII - INCORPORATORS

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

Tian Fa Jiang 8304 Jog Road Boynton Beach, Fl 33437

Tian Fa Jiang

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT ...

CERTIFICATE OF REGISTERED AGENT OF'

A&L PACIFIC GRILL, INC.

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

First -- The A&L PACIFIC GRILL, INdesiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8304 Jog Road, Boynton Beach, Fl 33437 has named Tian Fa Jiang, located at 8304 Jog Road, Boynton Beach, Fl 33437, 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.

Tian Fa Jiang

Registered Agent