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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**King Chef Chinese Restaurant Inc.**

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**King Chef Chinese Restaurant Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**King Chef Chinese Restaurant Inc.**

**Jacaranda Square Shopping Center  
1833 North Pine Island Road  
Plantation, FL 33322**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Zhao Long Chen  
8926 South Bay Drive  
Tampa, FL 33615**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Zhao Long Chen**  
8926 South Bay Drive  
Tampa, FL 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of Nov 2001.

  
\_\_\_\_\_  
Zhao Long Chen - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: King Chef Chinese Restaurant Inc.

2. The name and address of the registered agent and office is:

Zhao Long Chen

Name

8926 South Bay Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33615

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Chen Zhao Long  
Zhao Long Chen  
SIGNATURE

11-2-2001

(Date)

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