

Division of Corporations

P01000106991

Florida Department of State

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

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To:

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

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : 120000000011
Phone : (718)768-5544
Fax Number : (718)786-7077FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -6 PM 1:18

FLORIDA PROFIT CORPORATION OR P.A.

New Top China, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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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:

New Top China, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1968 Kings Hwy, Port Charlotte, FL 33980

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

200 NPV

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Xiu Liang Zheng

1968 Kings Hwy, Port Charlotte, FL 33980

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Xiu Liang Zheng

1968 Kings Hwy, Port Charlotte, FL 33980

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

D. Lim

27-51 Jackson Avenue, L.I.C, NY 11101

 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

X

Signature/Registered Agent

11/1/01

Date

Signature/Incorporator

11/1/01

Date

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