

TRANSMITTAL LETTER

P01000116313

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPROVED  
AND  
FILED  
01 DEC -7 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EASTERN Pearl, Inc.  
Eastern Star, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Guang Xin Li  
Name (Printed or typed)

811 Commercial Blvd.,  
Address

Oakland Park, FL 33309  
City, State & Zip

(850) 562-1989  
Daytime Telephone number

800004714628--9  
-12/07/01--01053--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
01 DEC -7 PM 2:46  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*

# 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:

Eastern Pearl, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

811 Commercial Blvd., Oakland Park, FL 33309

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This incorporation is organized to conduct a privately owned Chinese restaurant business for profit, and to provide a limited liability to its shareholders.

## ARTICLE IV SHARES

The number of shares of stock is:

1000 shares at \$0.10 value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Guang Xin Li 980 Myrtle Ave.  
Director, President/ Brooklyn, NY 11237  
Secretary

Guang H. Li 127 Mountain View Plaza  
Secretary/Treasurer Amherst, VA 24542

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Guang Xin Li 811 Commercial Blvd.  
Oakland Park, FL 33309

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guang X. Li 980 Myrtle Ave.  
Director Brooklyn, NY 11237

Guang H. Li 127 Mountain View Plaza  
Secretary Amherst, VA 24542

\*\*\*\*\*  
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

Li Guang  
Signature/Registered Agent

12/7/01  
Date

Li Guang  
Signature/Incorporator

12/7/01  
Date

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA