

TRANSMITTAL LETTER

PO2000006311

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

SUBJECT: JIN QUN RESTAURANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004773010--6
-01/14/02--01052--020
*****78.75 *****78.75

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: VIVIAN LIAO
Name (Printed or typed)

ONE EAST BROADWAY, 3RD FLOOR

Address

NEW YORK NY 10038

City, State & Zip

212-566-0351

Daytime Telephone number

FILED
02 JAN 14 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjc 1/18

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:

JIN QUN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

XIANG CHAI SHAO
6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653

ARTICLE VI REGISTERED AGENT

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

XIANG CHAI SHAO
6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

XIANG CHAI SHAO
6133 STATE ROAD 54
NEW PORT RICHEY, FL 34653

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

XIANG CHAI SHAO

Signature/Registered Agent

01/11/2002

Date

XIANG CHAI SHAO

Signature/Incorporator

01/11/2002

Date

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TALLAHASSEE, FLORIDA