

TRANSMITTAL LETTER

P02000014287

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

RECEIVED
FEB - 7 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gourmet
CHINA ~~MEI~~ 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: ZI KANG ZHENG & CHAO MEI ZHENG
Name (Printed or typed)
BAY 5, 7401 N. FEDERAL HIGHWAY
Address
BOCA RATON, FL 33487
City, State & Zip
917-756-1240
Daytime Telephone number

300004891243--7
-02/08/02--01003--024
*****70.00 *****70.00

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

JP 2/7

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:

CHINA GOURMET INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

BAY 5, 7401 N. federal highway BOCA RATON, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized to conduct a privately owned China Gourmet business for profit, and to provide limited liability to its shareholders.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Zi Kang Zheng Director, President/ Secretary Bay 5, 7401 N. federal highway
Boca Raton, FL 33487

Chao Men Zheng Secretary/ Treasurer Bay 5, 7401 N. federal highway
Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

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

Zi Kang Zheng Bay 5, 7401 N. federal highway
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zi Kang Zheng Bay 5, 7401 N. federal highway
Boca Raton, FL 33487
Chao Mei Zheng Bay 5, 7401 N. federal highway
Boca Raton, FL 33487

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

Zi Kang Zheng
Signature/Registered Agent

07/02/2002

Date

Chao Mei Zheng
Signature/Incorporator

07/02/2002

Date

APPROVED
AND
FILED

02 FEB -7 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA