

P02000052763

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY -9 PM 3:41

SUBJECT: SHANGHAI CHINESE RESTAURANT, INC.

(Proposed corporate name - must include suffix)

500005501085--9  
-05/09/02--01068--006  
\*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JUN SHENG ZHANG

Name (printed or typed)

C/O 136 BOWERY, SUITE 203

Address

NEW YORK, NY 10013

City, State & Zip

(212) 334-5169

Daytime Telephone number

RECEIVED MAY 13 1999

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

## 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:

SHANGHAI CHINESE RESTAURANT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

10831 BLOOMINGDALE AVENUE  
RIVERVIEW, FL 33569

### ARTICLE III SHARES

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

200 SHARES/ NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUN SHENG ZHANG  
10831 BLOOMINGDALE AVENUE  
RIVERVIEW, FL 33569

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

JUN SHENG ZHANG  
10831 BLOOMINGDALE AVENUE  
RIVERVIEW, FL 33569

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

8TH day of MAY, ~~XX~~ 2002

*Jun Sheng Zhang*

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHANGHAI CHINESE RESTAURANT, INC.
2. The name and address of the registered agent and office is:

JUN SHENG ZHANG

(NAME)

10831 BLOOMINGDALE AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

RIVERVIEW, FL 33569

(CITY/STATE/ZIP)

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*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Jun Sheng Zhang*  
(SIGNATURE)

5/8/02  
(DATE)