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Florida Department of State
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SECRETARY OF STATE
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From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
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FLORIDA PROFIT CORPORATION OR P.A.

Hong Kong Chinese Restaurant of Sanford, Inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hong Kong Chinese Restaurant of Sanford, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Hong Kong Chinese Restaurant of Sanford, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 3677 S. Orlando Dr., Sanford, FL. 32773 and the name of the initial Registered Agent at such address is Libin Wang. Hong Kong Chinese Restaurant of Sanford, Inc. will have its principal office and mailing address at 3677 S. Orlando Dr., Sanford, FL. 32773

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Libin Wang
3677 S. Orlando Dr.
Sanford, FL. 32773

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Libin Wang
3677 S. Orlando Dr.
Sanford, FL. 32773

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Libin Wang having been named as Registered Agent to accept service of process of:

Hong Kong Chinese Restaurant of Sanford, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty sixth of June, 2002.

Li Bin Wang

Libin Wang

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STATE OF FLORIDA
COUNTY OF Seminole

SECRETARY OF STATE
TALLAHASSEE FLORIDA

On this twentysixth of June, 2002, the below signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Elizabeth D. Mello
My Commission DD102060
Expires March 21, 2006

Li Bin Wang

Signature of person making
affidavit

Libin Wang

X Elizabeth D. Mello

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced