

TRANSMITTAL LETTER

P020000080078

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

800006585448--3

-07/23/02--01028--001

*****78.75 *****78.75

SUBJECT: HOP SHING CHINESE FOOD, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHI ZHEN ZHENG
Name (printed or typed)

C/O 136 BOWERY, SUITE 203
Address

NEW YORK, NY 10013
City, State & Zip

Daytime Telephone number

FILED
02 JUL 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 7/24

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:

HOP SHING CHINESE FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

11101-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

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:

SHI ZHEN ZHENG
11101-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

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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):

SHI ZHEN ZHENG
11101-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

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

22th day of JULY, ~~xxx~~ 2002

x SHI ZHEN ZHENG

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: HOP SHING CHINESE FOOD, INC.

2. The name and address of the registered agent and office is:

SHI ZHEN ZHENG

(NAME)

11101-7 ST. AUGUSTINE ROAD

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

JACKSONVILLE, FL 32257

(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.

X SHI ZHEN ZHENG
(SIGNATURE)

7/22/02

(DATE)