

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>

PD2000091059

FILED  
02 AUG 21 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000184489 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
HONG KONG KEY WSET RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

8-22-02  
8/21/02 2:11 PM

**ARTICLES OF INCORPORATION**

of

**Hong Kong Key West Restaurant, Inc.**

FILED

02 AUG 21 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is Hong Kong Key West Restaurant, Inc. which is located at 2804 North Roosevelt Blvd. Key West, Fl 33040.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Sio San Tong  
2804 North Roosevelt Blvd.  
Key West, Fl 33040

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486  
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

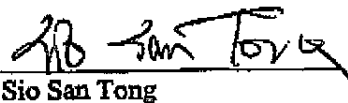
Sio San Tong  
2804 North Roosevelt Blvd.  
Key West, Fl 33040

*ARTICLE VII - INCORPORATORS*

The name and address of the person signing these articles of incorporation is as follows:

Sio San Tong  
2804 North Roosevelt Blvd.  
Key West, Fl 33040

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of August, 2002.

  
Sio San Tong

FILED  
02 AUG 21 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
Hong Kong Key West Restaurant, Inc.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First — The Hong Kong Key West Restaurant, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at ~~2804~~ North Roosevelt Blvd., Key West, Fl 33040 has named Sio San Tong, located at ~~2804~~ North Roosevelt Blvd., Key West, Fl 33040, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

  
Sio San Tong  
Registered Agent