

P0300000/7904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

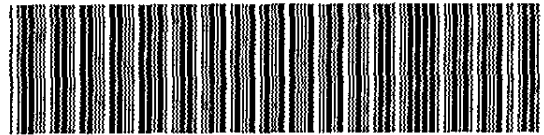
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700011996227

02/10/03--01039--015 **78.75

FILED
03 FEB 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2003

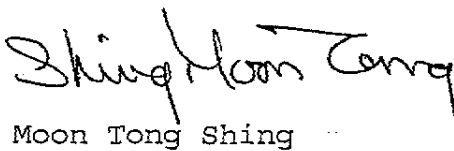
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Moon Tong, Inc. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

A handwritten signature in black ink that reads "Shing Moon Tong". The signature is written in a cursive style with a large, sweeping "S" at the beginning and a long, horizontal stroke at the end.

Moon Tong Shing
9920 N Oak Knoll Circle
Fort Lauderdale, FL 33324

ARTICLES OF INCORPORATION
OF
MOON TONG, INC.

FILED
03 FEB 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Moon Tong, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 9920 North Oak Knoll Circle, Fort Lauderdale, Florida 33324.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Moon Tong Shing.

The street address of the initial registered agent of the Corporation is 9920 North Oak Knoll Circle, Fort Lauderdale, Florida 33324.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

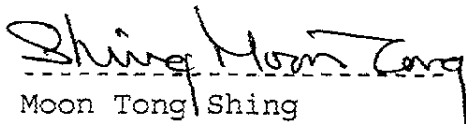
Moon Tong Shing, President
9920 N Oak Knoll Circle
Fort Lauderdale, FL 33324

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Moon Tong Shing
9920 N Oak Knoll Circle
Fort Lauderdale, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this 5th day of February, 2003.


Moon Tong Shing

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Moon Tong, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Moon Tong Shing, located at 9920 North Oak Knoll Circle, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Shing Moon Tong
Registered Agent - Moon Tong Shing

2/5/2003

Date

FILED
03 FEB 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA