

P 03000061745

FILE No. 61 06 04 100 1000 03:00

FILE 050 52 10 00

PAGE 1 of 4

Division of Corporations

Page 1 of 1

03 JUN -4 AM 9:17

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.

((H03000207447 I)))

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 : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

TAI HING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

031106

H03000207447 1

**ARTICLES OF INCORPORATION**  
**OF**  
**TAI HING, INC**

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: TAI HING, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

499 NE 20<sup>th</sup> Street  
Boca Raton, FL

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares @ \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

VI TUNG TRAN  
499 NE 20<sup>th</sup> Street  
Boca Raton, FL

H03000207447 1

**ARTICLE V INCORPORATOR(S)**

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

VI TUNG TRAN  
499 NE 20<sup>th</sup> Street  
Boca Raton, FL

**ARTICLE VI PURPOSE**

This corporation is organized for the purpose of:

CHINESE TAKE OUT FOOD

In order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of May 2003.

Signature Tran Vi Tung  
Vi Tung Tran, President

Date May 14, 2003

Signature Christopher Pham  
Christopher Pham, Sec-Treas.

Date May 14/03

H03000207447 1

H03000207447 **FILED**

03 JUN -4 AM 9:17

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 register office/registered agent, in the State of Florida.

1. The name of the Corporation is TAI HING, INC.
2. The name and address of the registered agent and office is:

VI TUNG TRAN  
499 NE 20<sup>th</sup> Street  
Boca Raton, FL

Signature

*Tran Vi Tung*  
Vi Tung Tran, President

Date

*May/14/03*

Signature

*Christopher Pham*  
Christopher Pham, Sec-Treas.

Date

*May/14/03*

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.

Signature

*Tran Vi Tung*  
Vi Tung Tran, President

Date

*May 14, 2003*

Signature

*Christopher Pham*  
Christopher Pham, Sec-Treas.

Date

*May/14/03*

H03000207447 1