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Certified Copies	Certificates	of Status
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TRANSMITTAL LETTER

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

SUBJECT: HOP	SHING CHINESE REST			
· · · · · · · · · · · · · · · · · · ·	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLI</u>	DE SUFFIX)	
Enclosed is an origina	l and one(1) copy of the article	es of incorporation and a	check for :	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	: VIVIAN LIAO Name (Printed or typed)			
	ONE EAST BROADWAY, 3RD FLOOR Address			
	NEW YORK, NY	10038 State & Zip	<u></u>	
	212-566-0351 Daytime Te	lephone number		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

HOP SHING CHINESE RESTAURANT, INC.

ARTICLE II <u>PRINCIPAL OFFICE</u>

The principal place of business/mailing address is: 5751 N. MAIN STREET, SUITE #135

JACKSONVILLE FL32208

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(cs):

BIN ZHANG

5751 N. MAIN STREET, SUITE #135

JACKSONVILLE FL32208

ARTICLE VI <u>REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

BIN ZHANG

5751 N. MAIN STREET, SUITE #135

JACKSONVILLE FL32208

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

BIN ZHANG

5751 N. MAIN STREET, SUITE #135

JACKSONVILLE FL32208

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

8/12/2003 Date 8/12/3003 Date