

**P03000113694**

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.

(((H03000296687 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 OCT 14 AM 8:48

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**chef tian express, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OCT 15

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000296687

ARTICLES OF INCORPORATION

OF

**Chef Tian Express, Inc.,**

④

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 OCT 14 PM 8:48

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: **Chef Tian Express, Inc.**, Its initial address is 3814 SW 79 Avenue, # 53, Miami, Florida 33155. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Mr. Tian Min Yu  
3814 SW 79 Avenue, # 53  
Miami, Florida 33155

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

H03000296687

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and the street address of said directors and officers are:

Mr. Tian Min Yu -- President and Director  
3814 SW 79 Avenue, # 53  
Miami, Florida 33155

Ms. Feng Chu Yuen -- Vice-President and  
Director  
8340 SW 154 Avenue #66  
Miami, FL 33193

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

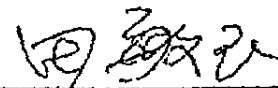
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Tian Min Yu  
3814 SW 79 Avenue, # 53  
Miami, Florida 33155

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of October, 2003, in Miami-Dade County, Florida.

x   
\_\_\_\_\_  
Mr. Tian Min Yu

TOTAL P.04

H030000296687

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Mr. Tian Min Yu to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of October, 2003.



Sergio J. Guzman  
Commission # DD092024  
Expires Feb. 13, 2006  
Bonded thru  
Atlantic Bonding Co., Inc.

Sergio J. Guzman,  
Notary Public  
State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for **Chef Tian Express, Inc.**, at 3814 SW 79 Avenue, # 53, Miami, Florida 33155, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

x Tian Min Yu  
Mr. Tian Min Yu  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Tian Min Yu, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 13 day of October, 2003.

Sergio J. Guzman,  
Notary Public for the  
State of Florida at Large



Sergio J. Guzman  
Commission # DD092024  
Expires Feb. 13, 2006  
Bonded thru  
Atlantic Bonding Co., Inc.

H030000296687

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 OCT 14 AM 8:54