# P03000152070

(Re	questor's Name)
(Ad	dress)
(Ad	dress)
(Cit	y/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	cument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only



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SECRETARY OF STATE

NITAWASSEE OF GENA

2,16

## TRANSMITTAL LETTER

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

SUBJECT:CF	IINA KITCHEN JM, INC.				
_	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an or	riginal and one (1) copy of the artic	cles of incorporation and	l a check for:		
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	DPY REQUIRED		
FROM:	RAHCEL ZHANG				
	Name (Printed or typed)				
	C/O 136 BOWERY SUITE 203				
	Address				
	NEW YORK, NY 10013  City, State & Zip				
	chy,	orate of hip			
	212-334-5169		<u> </u>	r	
	Daytime T	elephone number	<u> </u>		

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 \_\_\_\_NAME</u>

The name of the corporation shall be:

CHINA KITCHEN JM, INC.

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O3 DEC 10 PM 6:40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

268 3RD STREET SOUTH ST. PETERSBURG, FL 33701

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A CHINESE RESTAURANT

#### ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES / NO PAR VALUE

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MING JIE CHEN / PRESIDENT 334 OAK PARK PL, CASSELBERRY, FL 32707 QIN CHEN / VICE-PRESIDENT 6056 LYNNLAKE DR. SOUTH ST. PETERSBURG, FL 33712

#### ARTICLE VI REGISTERED AGENT

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

MING JIE CHEN
334 OAK PARK PL., CASSELBERRY, FL 32707

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

QIN CHEN 6056 LYNNLAKE DR. SOUTH ST. PETERSBURG, FL 33712

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

Signature/Régistered Agent

12/09/2003

Date

12/09/2003

Signature/Incorporator

Date