

P040000 11615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

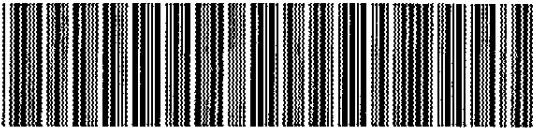
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 AM 11:27

TRANSMITTAL LETTER

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

SUBJECT: Siu & Yang Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mike Siu
Name (Printed or typed)

1462 NE 109th Steet
Address

N. Miami, FL 33161
City, State & Zip

786-246-4768
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Siu & Yang Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1462 NE 109 Street
N Miami FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food Service

ARTICLE IV SHARES

The number of shares of stock is:

700

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mike Siu - President
1462 NE 109 Street
N. Miami, FL 33161

ARTICLE VI REGISTERED AGENT

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

Mike Siu
1462 NE 109 Street
N. Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mike Siu
1462 NE 109 Street
N. Miami, FL 33161

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

Mike Siu
Signature/Registered Agent

1-7-04
Date

Mike Siu
Signature/Incorporator

1-7-04
Date

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