# P0400054606

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(Address)					
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PICK-UP WAIT MAIL					
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SECRETARY OF STATE

# TRANSMITTAL LETTER

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

SUBJECT: CH	IINA WOK OF SANFORD IN (PROPOSED CORPORA)	NC.		
-	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an or	iginal and one (1) copy of the artic	eles of incorporation and	a check for:	
	.g und one (1) copy or une man			
\$70.00	<b>☑</b> \$78.75	\$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
		**	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
ED 01 (	DAGUET GHANG			
FROM: RACHEL ZHANG Name (Printed or typed)				
	• 1,	(		
	C/O 136 BOWERY SUITE	203		
Address				
	V V VV 10010			
	NEW YORK, NY 10013 City, State & Zip			
	City, State & Zip			
	212 22/ 51/0			
	212-334-5169  Daytime Telephone number			
Day time Telephone number				

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



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

### ARTICLE I NAME

The name of the corporation shall be:

CHINA WOK OF SANFORD INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 170 W LAKE MARY BLVD. SANFORD, FL 32773

### 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):

HONG ZHU / PRESIDENT 2746 TEAK PLACE, LAKE MARY, FL 32746 LIANG XIANG LIN / VICE-PRESIDENT 2746 TEAK PLACE, LAKE MARY, FL 32746

### ARTICLE VI REGISTERED AGENT

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

HONG ZHU
2746 TEAK PLACE, LAKE MARY, FL 32746

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIANG XIANG LIN 2746 TEAK PLACE, LAKE MARY, FL 32746

Having been named as registered agent to accept service of process for	r 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
$\rho$	
Vines Vi	02/00/000/

Lin Liang Xiang

Signature/Incorporator

Signature/Registered Agent

03/23/2004

Date

03/23/2004

Date

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SEGRETARY OF STATE