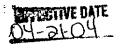
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TRANSMITTAL LETTER

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

SUBJECT:	RU SINOFICAD TAIM CHIB, INC.			,
	(Proposed corpo	orate name - must include su	ffix)	
Enclosed is an origin	nal and one(1) copy of the articl	es 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 CO		
FROM:		ESS & TAX SERVIC	<u>E</u>	- , ·.
	Name (I	Printed or typed)		
	600 Goodlette	Road North, Ste.	104	and
		Address		
	Naples, FL 34	102		
	City	, State & Zip	<u>. 1885 - 1887 - 1887 - 1888 -</u>	. Warner t
	941-263-0829		72.7	energy and the second
	Daytime 7	Telephone number		

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

KJ'S TROPICAL PALM CAFÉ, INC. 4221 TAMIAMI TRAIL EAST NAPLES, FLORIDA 34112

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for KJ'S TROPICAL PALM CAFÉ, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **KJ'S TROPICAL PALM CAFÉ, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

JACOUELINE A. OKUNIEWICZ

President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

ARTICLES OF INCORPORATION Of

KJ'S TROPICAL PALM CAFÉ, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I EFFEGINE DATE Corporate Name and Address 04- 21-04.

The name of the Corporation is **KJ'S TROPICAL PALM CAFÉ**, **INC.**, and the street address of the Corporation is:

4221 TAMIAMI TRAIL EAST NAPLES, FLORIDA 34112

Article II Corporate Purposes

The Corporation is organized to function as RESTAURANT and any business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

4221 TAMIAMI TRAIL EAST NAPLES, FLORIDA 34112

The name of the initial registered agent of the Corporation at the registered office shall be **JACQUELINE A. OKUNIEWICZ**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO** person(s). The name and address of the initial Director(s) is as follows:

NAME	ADDRESS
JACQUELINE A. OKUNIEWICZ	1324 MORNINGSIDE DRIVE NAPLES, FLORIDA 34103
JOSEPH B. OKUNIEWICZ	1324 MORNINGSIDE DRIVE NAPLES, FLORIDA 34103

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

JACQUELINE A. OKUNIEWICZ 1324 MORNINGSIDE DRIVE NAPLES, FLORIDA 34103

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 21st day of APRIL, 2004.

Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 15TH day of APRIL, 2004.

JACQUEEINE A. OKUNIEWICZ

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared JACQUELINE A. OKUNIEWICZ to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 15TH day of APRIL, 2004.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT FOR

KJ'S TROPICAL PALM CAFÉ, INC.

I, JACQUELINE A. OKUNIEWICZ, having signed the within as registered agent of KJ'S TROPICAL PALM CAFÉ, INC., (the Corporation) at the registered address of 4221 TAMIAMI TRAIL EAST, NAPLES, FLORIDA 34112, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, JACQUELINE A. OKUNIEWICZ, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

JACQUELINE A. OKUNIEWICZ

Registered Agent

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SECRETARY OF STATE