

P04000089630

Florida Department of State
Division of Corporations
Public Access System

FILED
04 JUN -9 AM 7:50
REC. DIV. OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000122144 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

FLORIDA PROFIT CORPORATION OR P.A.

m & m chinatown restaurant, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

04 JUN -9 AM 7:50

TALLAHASSEE, FLORIDA

H04000122144

ARTICLES OF INCORPORATION

OF

(6)

M & M Chinatown Restaurant, Inc.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **M & M Chinatown Restaurant, Inc.** and its principal place of business shall be located at 4711 Babcock St. NE, Palm Bay, FL, 32905.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One thousand (1000) shares of common stock at one (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1 Orange Ave., Rockledge, FL 32955 and the name of the initial registered agent of this corporation at that address is Kendall T. Moore.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of

H04000122144

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Michael Ngai	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375
Mary Wong	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Michael Ngai	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375
Vice President: Mary Wong	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375
Secretary: Mary Wong	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375
Treasurer: Mary Wong	108-53 62 nd Drive Apt. 5-K Forest Hills, NY 11375

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Kendall T. Moore	96 Willard St., Suite 302 Cocoa, FL 32922

ARTICLE X - INDEMNIFICATION

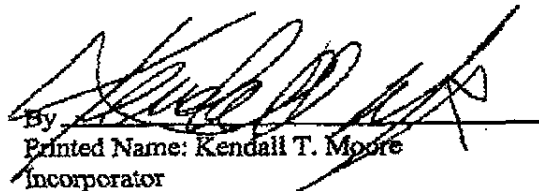
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: May 20, 2004

By 
Printed Name: Kendall T. Moore
Incorporator

TOTAL P.05

H04000122144

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that M & M Chinatown Restaurant, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Kendall T. Moore, located at 1 Orange Ave., Rockledge, FL 32955, as its agent to accept service of process within Florida.

Dated: May 20, 2004

By 

Printed Name: Kendall T. Moore
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 20, 2004

By 

Printed Name: Kendall T. Moore
Registered Agent

FILED
04 JUN -9 AM 7:50
STATE
OFFICE, FLORIDA

H04000122144