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(Re	equestor's Name)		
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PICK-UP	☐ WAIT	MAIL	
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Special Instructions to Filing Officer:			

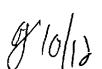




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TRANSMITTAL LETTER

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

SUBJECT: XIN M	IING RESTAURANT INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	iginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: _	Interstate Filing Corporation	75.5. J	
	Name	(Printed or typed)	
	18 East Broadway, 6/FL	Address	
	•	-tutiess	
	New York, NY 10002	A X 89	
	City,	State & Zip	
	212-925-9406		
	Daytime T	elephone number	

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

The name of the corporation shall be:		
XIN MING RESTAURANT INC.	•	
ARTICLE II PRINCIPAL OFFICE		
The principal place of business/mailing address is:		
101N Ohio Avenue, Live Oak, FL 32064		
To The Private of the County is a County	- -	
	AL SE	
ARTICLE III PURPOSE	F))
The purpose for which the corporation is organized is:		T
Restaurant	SA Z	,
Nasidulant	<u> </u>	, in
	<u> </u>	
ARTICLE IV SHARES	ARY OF STATE	-
The number of shares of stock is:		<u>ა</u>
	3™ €	•
200 Shares		
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS		
List name(s), address(es) and specific title(s):	· -	
Gong Xin Song, 101N Ohio Avenue, Live Oak, FL 32064		
Qiu Hong Wu, 101N Ohio Avenue, Live Oak, FL 32064		
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the reg Gong Xin Song, 101N Ohio Avenue, Live Oak, FL 32064	istered agent is:	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:		
Martin Wong, 17 East Broadway, #204, New York, NY 10002		
************	******	****
Having been named as registered agent to accept service of process for the above stated c	ornoration at the place decionate	el in this
certificate, I am familiar with and accept the appointment as registered agent and agree to a	orportation at the place designment in this capacity	a in inis
(, , , , ,)		
GONG XIN SONG Signature/Registered Agent	10/11/2004	
Signature/Registered Agent	Date	
Signature/Incorporator	10/11/2004	
signature/Incorporator	Date	-
2.5. Indiana, into i portato	Daic	

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)