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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: CHEN FU INCORPORATED
(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: CHIN DENG CHEN
Name (Printed or typed)

8040 CONSERVATORY CIR
Address

SARASOTA, FL 34243
City, State & Zip

941-358-1843
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

CHEN FU INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8040 CONSERVATORY CIR.
SARASOTA FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLE SALE SUSHI PRODUCTION

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED AND FIFTY SHARES OF COMMON STOCK HAVING A PAR
VALUE OF TEN DOLLARS AND NO CENTS (\$10.00) PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHIN DENG CHEN (PRESIDENT), THELMA TINTIN WIN (VICE PRESIDENT)
8040 CONSERVATORY CIR
SARASOTA FL 34243

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHIN DENG CHEN
8040 CONSERVATORY CIR
SARASOTA FL 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHIN DENG CHEN
8040 CONSERVATORY CIR
SARASOTA FL 34243

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

Chin Deng Chen
Signature/Registered Agent

3.14.05
Date

Chin Deng Chen
Signature/Incorporator

3.14.05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA