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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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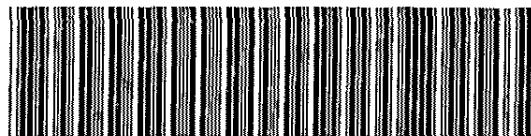
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 16 PM 4:15

D. Brown JUN 16 2005

## TRANSMITTAL LETTER

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

SUBJECT: PINOY'S ORIENTAL STORE, INC.  
(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: JOYCE A. BAKER  
Name (Printed or typed)

7433 WINDSOR CT.  
Address

ORLANDO FL 32810  
City, State & Zip

407-399-4308  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
PINOY'S ORIENTAL STORE, INC.**

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DIVISION OF CORPORATION  
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The undersigned, incorporator, for the purpose of forming a corporation under Florida  
Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the  
following Articles of Incorporation :

**ARTICLE ONE  
NAME**

The name of the Corporation is PINOY'S ORIENTAL STORE, INC. , hereinafter  
referred to as the "Corporation".

**ARTICLE TWO  
PRINCIPLE OFFICE AND ADDRESS**

The Address of the principal store and the mailing address of the Corporation is :

**710 W. Colonial Dr. Ste 103  
Orlando, Florida 32804**

**ARTICLE THREE  
DURATION**

The period of duration for the Corporation shall be perpetual unless dissolved according  
to law.

**ARTICLE FOUR  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business  
for which corporation may be incorporated under Chapter 607, Florida Statutes, as  
amended.

## **ARTICLE FIVE AUTHORIZED SHARES**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person (s) upon such terms and such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## **ARTICLE SIX PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE SEVEN INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 7433 Windsome Ct. Orlando, Florida 32810 and the registered agent at that office is **Joycie A. Baker**.

## **ARTICLE EIGHT INITIAL BOARD OF DIRECTOR**

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increase or decrease from time to time bylaws.

The initial Board of Directors (s) of the Corporation shall be comprised of

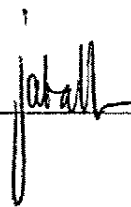
**JOYCIE A. BAKER**  
7433 Windsome Ct.  
Orlando, Florida 32810

**ARTICLE NINE  
INCORPORATOR**

The incorporator of the Corporation is as follows :

**JOYCIE A. BAKER**  
7433 Windsome Ct.  
Orlando, Florida 32810

IN WITNESS WHEREOF, I, **JOYCIE BAKER**, have signed these Articles of  
Incorporation on this 10 day of JUNE, 2005, and acknowledge the same  
to be my act.




STATE OF FLORIDA

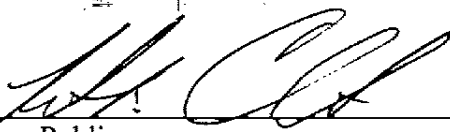
COUNTY OF ORANGE

The foregoing instrument was acknowledgement before this 10 day of

JUNE, 2005, by JOYCIE BAKER, who is Personally

Known/Produced Identification.

NOTARY PUBLIC-STATE OF FLORIDA  
 Robert B. Chabot  
Commission # DD393765  
Expires: FEB. 07, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public

My Commission Expires :

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

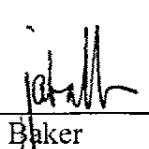
Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance :

First, PINOY'S ORIENTAL STORE, INC. desiring to organize under the laws of the State of Florida with it's principle office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JOYCIE A. BAKER at 7433 Windsome Ct. Orlando, Florida 32810, in the city of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACCEPTANCE BY REGISTERED AGENT**

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Joycie A. Baker

  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
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