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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SHANG CHAI CHINESE RESTAURANT, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHANG CHAI CHINESE RESTAURANT, INC.**

A Florida Profit Corporation
(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is SHANG CHAI CHINESE RESTAURANT, INC..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

To operate a kosher Chinese restaurant and take-out.

2. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

3. **PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
5650 Sterling Road
Hollywood, FL 33021

Mailing Address
%M. Alman, 17290 N.E. 19th Avenue
North Miami Beach, FL 33162

4. **INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of Two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Nancy Barzvi
1817 South Ocean Drive Apt PH-25, Hallandale, FL 33009-4936
President and Secretary

Mordchai Barzvi
1817 South Ocean Drive, Apt PH-25, Hallandale, FL 33009-4936
Vice-President and Treasurer

5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162-2210

6. **INCORPORATOR:** The name and address of the incorporator is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162-2210

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

September 23, 2005

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: Sept 23, 2005


Martin H. Alman

ACCEPTANCE BY REGISTERED AGENT

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.

Date: Sept 23, 2005


Martin H. Alman

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