

PO00000004397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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05/08/06--01035--008 **78.75

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06 MAY -8 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 5/8/06

TRANSMITTAL LETTER

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

FILED
06 MAY -8 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOP BO CHINESE RESTAURANT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: POMAN NG
Name (Printed or typed)

2 MOTT STREET, SUITE 505A
Address

NEW YORK, NY 10013
City, State & Zip

212-227-3228
Daytime Telephone number

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

HOP BO CHINESE RESTAURANT, INC.

06 MAY -8 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

145 Palm Bay Rd. NE, Ste 109
West Melbourne FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

200 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

XUAN LI, President
145 Palm Bay Rd. NE, Ste 109, West Melbourne, FL 32904

ARTICLE VI REGISTERED AGENT

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

XUAN LI
145 Palm Bay Rd. NE, Ste 109, West Melbourne, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

POMAN NG
2 Mott Street, Ste 505A, New York, NY 10013

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

x

Signature/Registered Agent

Date

Signature/Incorporator

Date