

FROM : FLORIDA FILING
Division of Corporations

FAX NO. : 8506683398

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

GREAT KAHN INC.

Certificate of Status	0
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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:

GREAT KHAN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1521 Sadler Road Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

operation of a restaurant

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Li Yun Dong

ARTICLE VI REGISTERED AGENT

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

Li Yun Dong

1521 Sadler Road Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Li Yun Dong

1521 Sadler Road Fernandina Beach, FL 32034

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

Li Yun Dong

Signature/Registered Agent

5/17/06

Date

Signature/Incorporator

Date

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