# **Electronic Articles of Incorporation For**

P06000111870 FILED August 28, 2006 Sec. Of State jshivers

ORLANDO TEA HOUSE, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:
ORLANDO TEA HOUSE, INCORPORATED

## **Article II**

The principal place of business address:

5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL. 32808

The mailing address of the corporation is:

5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL. 32808

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

YING JIN CHEN 5510 WEST COLONIAL DRIVE SUITE 108 ORLANDO, FL. 32808 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YING JIN CHEN

# **Article VI**

The name and address of the incorporator is:

BRIAN LIANG 832 N THORNTON AVENUE

ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD YING JIN CHEN 5510 W COLONIAL DRIVE, #108 ORLANDO, FL. 32808

Title: TSD TIAN YONG CHEN 5510 W COLONIAL DRIVE, #108 ORLANDO, FL. 32808