

POL000121477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

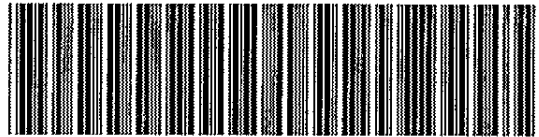
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/19/06--01040--014 **78.75

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06 SEP 19 PM 10:42

SECRETARY OF STATE
1211 ARCADE
Ft. Worth, TX 76102

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**Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002**

Tel.(212)925-9406

Fax.(212)925-9405

July 20, 2006

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

LUCKY RESTAURANT INC.

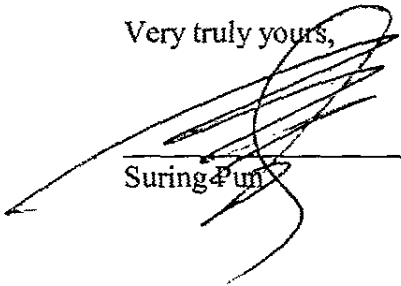
Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


Suring Fun

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:

LUCKY RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3425 WEST VINE STREET; KISSIMMEE, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YING CHENG

3425 WEST VINE STREET; KISSIMMEE, FL 34741

ARTICLE VI REGISTERED AGENT

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

YING CHENG

3425 WEST VINE STREET; KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN WONG

17 EAST BROADWAY #204; NEW YORK, NY 10002

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 YING CHENG
Signature/Registered Agent

MW
Signature/Incorporator

9/13/06
Date

9/13/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA