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

From: Account Name : RACHEL S10
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

FLORIDA PROFIT/NON PROFIT CORPORATION

Tang's Kitchen n Cabinetry, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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Help

OCT-19-2006 01:07 From:

To: 850 205 0381

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OCT-18-2006 00:44 From:

To: 12399317100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 14, 2006

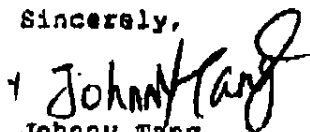
Re: Tang's Kitchen & Cabinetry, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please fax one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Johnny Tang
7513 South Tamiami Trail
Sarasota, FL 34231

OCT-19-2006 01:08 From:

To: 850 205 0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Tang's Kitchen n Cabinetry, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Tang's Kitchen n Cabinetry, Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 7513 South Tamiami Trail, Sarasota, FL 34231. The mailing address of the Corporation is 5100 old Howell Branch Rd, Winter Park, FL. 32792.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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To:12399317180

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is
Johnny Tang, 7513 South Tamiami Trail, Sarasota, FL 34231

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Johnny Tang
2210 Rively St
Sarasota, FL 34231

ARTICLE VIII
Incorporators

The name and address of the incorporator is:
Johnny Tang
2210 Rively St
Sarasota, FL 34231



Signature/Incorporator



Date

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To:850 205 0381

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OCT-16-2006 00:45 From:

To:12399317100

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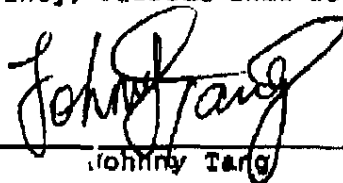
ACCEPTANCE OF REGISTERED AGENT

I, Johnny Tang, having been named as Registered Agent to accept service of process of:

Tang's Kitchen n Cabinetry, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of October, 2006

x 

Johnny Tang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA