

PO6000147506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

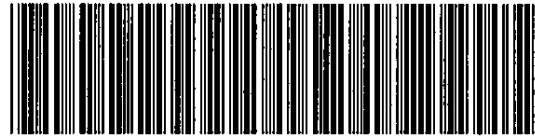
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/28/06--01058--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 AM 8:27

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

Tel.(212)925-9406

Fax.(212)925-9405

November 24, 2006

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

Re: Expedite Handling

DIN HOW RESTAURANT INC.

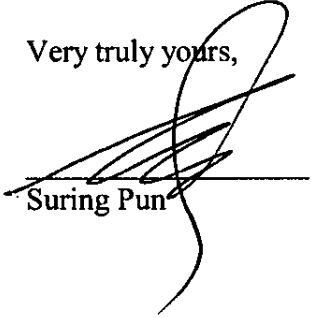
Dear Mr./Ms.

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 Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

DIN HOW RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2454 WEST 60 STREET, HIALEAH GARDEN, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Chun Min Zhao (President) 2454 W. 60 Street, Hialeah Garden, FL 33014

ARTICLE VI REGISTERED AGENT

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

Chun Min Zhao, 2454 W. 60 Street, Hialeah Garden, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suring Pun, 18 East Broadway 6 FL. 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 CM Zhao
Signature/Registered Agent

11/22/06
Date

[Signature]
Signature/Incorporator

11/22/06
Date