

APR 23, 2007 1:08PM

CAPITAL CONNECTION

NO. 74

P 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

GINGER BISTRO #2, INC.

Certificate of Status	0
Certified Copy	1
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T. Burch APR 24 2007

ARTICLES OF INCORPORATION OF

GINGER BISTRO #2, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GINGER BISTRO #2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2 FAIRFIELD BLVD., SUITE #7, PONTE VEDRA BEACH, FL 32082

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIN WING PUN, 2 FAIRFIELD BLVD., SUITE #7, PONTE VEDRA BEACH, FL 32082

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIN WING PUN, 8868 HAMPTON LANDING DR. E. JACKSONVILLE, FL 32256

MAN YUNG LO, 301 N. LAKE CUNNINGHAM AVENUE, JACKSONVILLE, FL 32259

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - KIN WING PUN, 8868 HAMPTON LANDING DR. E. JACKSONVILLE, FL 32256

VICE/PRESIDENT - MAN YUNG LO, 301 N. LAKE CUNNINGHAM AVENUE, JACKSONVILLE, FL 32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of APRIL, 2007.

Kin Wing Pun

Signature

Man Yung Lo

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GINGER BISTRO #2, INC.

2. The name and address of the registered agent and office is:

KIN WING PUN

(Name)

2 FAIRFIELD BLVD., SUITE #7

(P.O. Box not acceptable)

PONTE VEDRA BEACH, FL 32082

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kin Wing Pun
(Signature)