

JUN 11 2007 12:25 PM
Capital Connection

CAPITAL CONNECTION

NO. 8708 P. 1/4

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FLORIDA PROFIT/NON PROFIT CORPORATION

JADE BISTRO OF FERNANDINA BEACH INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

JADE BISTRO OF FERNANDINA BEACH 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: JADE BISTRO OF FERNANDINA BEACH INC.

ARTICLE II PRINCIPAL OFFICE

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

11362 SAN JOSE BLVD., #8, JACKSONVILLE, FL 32223

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:

SHAO HANG WANG, 5436 HIDDEN GARDENS DR, JACKSONVILLE, FL 32258

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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):

SHAO HANG WANG, 5436 HIDDEN GARDENS DR, JACKSONVILLE, FL 32258

ZHE WEN WANG, 11362 SAN JOSE BLVD., #8, JACKSONVILLE, FL 32258


ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - SHAO HANG WANG, (75% SHARE), 5436 HIDDEN GARDENS
DRIVE, JACKSONVILLE, FL 32258

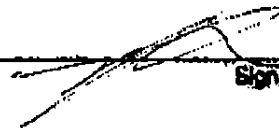
VICE/PRESIDENT - ZHE WEN WANG, (25% SHARE), 11362 SAN JOSE BV.,
#8, JACKSONVILLE, FL 32223

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

10TH day of JUNE, 2007.



Signature



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: JADE BISTRO OF FERNANDINA BEACH INC.

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

SHAO HANG WANG

(Name)

5436 HIDDEN GARDENS DR.


(P.O. Box not acceptable)

JACKSONVILLE, FL 32258

(City/State/Zip)

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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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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