

P07000113728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

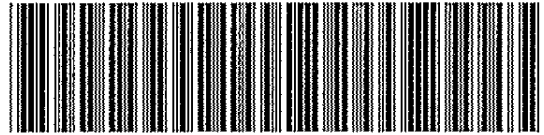
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/15/07--01020--021 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-16-07
2500

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

Tel.(212)925-9406

Fax.(212)925-9405

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

~~2007~~
oct 11/07

Re: Expedite Handling

EASTERN PEARL INC.

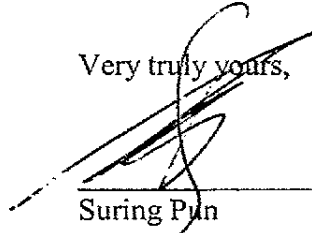
Dear Mr./Ms.

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)

ARTICLE I NAME

The name of the corporation shall be:

EASTERN PEARL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6615 Mahan Drive, Suite 108; Tallahassee, FL 32308

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 Common Stock, NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jing Pan (President)
6615 Mahan Drive, Suite 108
Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

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

Jing Pan
6615 Mahan Drive, Suite 108
Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong
c/o CTAX INC.
17 East Broadway #207; 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

JING PAN

Signature/Registered Agent

10/11/2007

Date

MW

Signature/Incorporator

10/11/2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA