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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20-58-01

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Zhaomei of Tampa, Inc.  
(PROPOSED CORPORATE NAME ? MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Zhaomei Chen  
Name (Printed or typed)

15501 Bruce B. Downs Blvd. APT#2108  
Address

Tampa, FL 33647  
City, State & Zip

813-977-7203  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## **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:

**Zhaomei of Tampa, Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1441 E. Fletcher Avenue, Suite 125

Tampa, FL 33612

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

to establish a Chinese restaurant which will sell traditional Chinese food, beverage, beers.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Zhaomei Chen, President of Zhaomei of  
Tampa, Inc.

15501 Bruce B. Down Blvd. APT#2108

Tampa, FL 33647

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Jin Chen  
18017 Wynthorne Drive  
Tampa, FL 33647

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Zhaomei Chen  
15501 Bruce B. Downs Blvd. APT #2108  
Tampa, FL 33647

\*\*\*\*\*  
*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*

Jin Chen  
Signature/Registered Agent

10/16/07  
Date

X Zhaomei Chen  
Signature/Incorporator

10/16/07  
Date