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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:	Jing Dong, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
¢			·	
Enclosed are an ori	ginal and one (1)-copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 Filing Fee	☑,\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED	
FROM:	Alpha Chan, CPA			
	Name (Printed or typed)			
	4308 Palm Springs P	oint		
r	A	Address		
	Lexington, KY 4051	=		
	City,	State & Zip		
	Tel/Fax: 859-271-4	699 elephone number		
	Daytime 1	elephone 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:

Jing Dong, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
U.S. 27 and East 1st Avenue, #4
Havana, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jing Dong Wang, President

TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Jing Dong Wang 280 Bay Avenue Defuniak Springs, FL 32435

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jing Dong, Wang 280 Bay Avenue Defuniak Springs, FL 3243

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