

APR. 24. 2008 12:36PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 6028 P. 1/4

P08000041849

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATION

08 APR 24 PM 2:24

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FLORIDA PROFIT/NON PROFIT CORPORATION

Q AND L RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 24 AM 11:00

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CAPITAL CONNECTION

NO. 6029 P. 2/4

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ARTICLES OF INCORPORATION

2008 APR 24 AM 11:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q AND L RESTAURANT 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: Q AND L RESTAURANT 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:

QIUMEI LIU, 2 FAIRFIELD BLVD.; STE #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):

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

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - QIUMEI LIU, 2 FAIRFIELD BLVD., SUITE #7, PONTE VEDRA BEACH, FL 32082

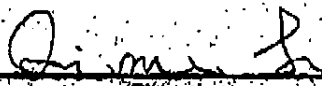
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD

day of

APRIL

2008


Signature

Signature

Signature

Articles of Incorporation
Filing Fee \$35

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CAPITAL CONNECTION

NO. 6029 P. 4/4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: Q AND L RESTAURANT INC.

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

QIUMEI LIU

(Name)

2 FAIRFIELD BLVD., SUITE #7

(P.O. Box not acceptable)

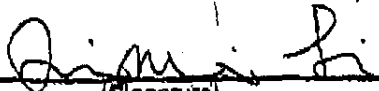
PONTE VEDRA BEACH, FL 32082

(City/State/Zip)

2008 APR 24 AM 11:00
SECRETARY OF STATE
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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 8327, TALLAHASSEE, FL

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