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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

China Star Chinese Restaurant of Ocala, Inc.

Certificate of Status	0
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Corporate Filing Menu

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

China Star Chinese Restaurant of Ocala, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is China Star Chinese Restaurant of Ocala, Inc.

ARTICLE II  
Principal Place of Business

The principal address of business is

8075 SW Hwy 200 Suite #123  
Ocala, Florida 34481

The mailing address is

10185 SW 84th Avenue Road  
Ocala, Florida 34481

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

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ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Jin Hua Lin  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xiao Chao Zheng  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

Jin Hua Lin  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

Yi Jian Chen  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

Qiao Ling Zheng  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

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ACCEPTANCE OF REGISTERED AGENT

I, Jin Hua Lin, having been named as Registered Agent to accept service of process of:

China Star Chinese Restaurant of Ocala, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fifth day of November, 2008.

Jin Hua Lin

Jin Hua Lin

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ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Jin Hua Lin  
10185 SW 84th Avenue Road  
Ocala, Florida 34481

Jin Hua Lin

Signature/Incorporator

11/5/08

Date

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