

Division of Corporations

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

Sun Lin Restaurant Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*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:

**Sun Lin Restaurant Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Sun Lin Restaurant Inc.**

**5485 NW St. James Dr. C-6**

**Port St. Lucie, FL 34983**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 Shares at no Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Zhao Jian Zheng**

**5485 NW St. James Dr. C-6**

**Port St. Lucie, FL 34983**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Zhao Jian Zheng - 5485 NW St. James Dr. C-6, Port St. Lucie, FL 34983- President/Director**  
**Lin Zheng - 4197 N. Haverhill Rd. #203, West Palm Beach, FL 33417- VicePresident/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Zhao Jian Zheng - 5485 NW St. James Dr. C-6, Port St. Lucie, FL 34983**  
**Lin Zheng - 4197 N. Haverhill Rd. #203, West Palm Beach, FL 33417**

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

25th day of November 2008

  
\_\_\_\_\_  
Zhao Jian Zheng - Signature

  
\_\_\_\_\_  
Lin Zheng - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sun Lin Restaurant Inc.**

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

**Zhao Jian Zheng**

Name

**5485 NW St. James Dr. C-6**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Port St. Lucie, FL 34983**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Zhao Jian Zheng*

**Zhao Jian Zheng**  
SIGNATURE

**November 25, 2008**

(Date)

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