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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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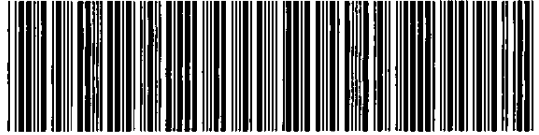
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Interstate Filing Corporation  
2 Mott Street, Suite 403  
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**Tel.(212)925-9406**

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February 1, 2009

FL Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Expedite Handling

**LIN'S GARDEN ASIAN  
REST. CORP.**

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



Sunny Pun

# 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:

Lin's Garden Asian Rest. Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3450 Bayside Lake Blvd. #103 Palm Bay, FL 32909

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

## ARTICLE IV SHARES

The number of shares of stock is:

200 Shares No Par Value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dong Zhou, 3450 Bayside Lake Blvd. #103 Palm Bay, FL 32909

## ARTICLE VI REGISTERED AGENT

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

Dong Zhou, 3450 Bayside Lake Blvd #103 Palm Bay, FL 32909

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong, 17 E. Broadway #207, New York NY 10002

\*\*\*\*\*

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

X DONG ZHOU

Signature/Registered Agent

Signature/Incorporator

1/12/09

Date

1/12/09

Date

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2009 FEB 12 P 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA