

P09000049299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700156397127

06/04/09--01042--006 **78.75

FILED
09 JUN -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 6/5/09

**Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013**

Tel.(212)925-9406

Fax.(212)925-9405

June 1, 2009

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

Re: Expedite Handling

NEW HONG KONG RESTAURANT (USA) INC.

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,



William 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:

NEW HONG KONG RESTAURANT (USA) INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 380 S STATE ROAD 434 STE 1016
ALTAMONTE SPRINGS, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 200 COMMON SHARES WITH NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ZHENG JIN LAN
380 S STATE ROAD 434 STE 1016
ALTAMONTE SPRINGS, FL 32714

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
ZHENG JIN LAN
380 S STATE ROAD 434 STE 1016
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: AMY ZHENG
49 EAST BROADWAY #301
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

ZHENG, JIN LAN

Signature/Registered Agent

Amy Zheng

Signature/Incorporator

04/19/2009

Date

04/19/2009

Date

FILED
09 JUN -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA