

PD9000071016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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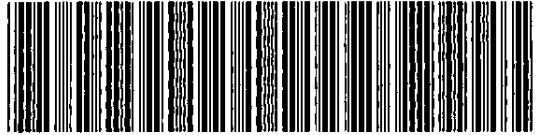
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
8/25

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

Tel.(212)925-9406

Fax.(212)925-9405

*Aug* 10, 2009

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

Re: Expedite Handling

**WEI XIN RESTAURANT 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:

WEI XIN RESTAURANT INC.

**ARTICLE II PRINCIPAL OFFICE**

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

12220 ATLANTIC BLVD., SUITE #111, JACKSONVILLE, FL 32225

**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 STOCK; NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

XIN W. HUANG; 12220 ATLANTIC BLVD., SUITE #111, JACKSONVILLE, FL 32225; PRESIDENT

**ARTICLE VI REGISTERED AGENT**

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

XIN W. HUANG; 12220 ATLANTIC BLVD., SUITE #111, JACKSONVILLE, FL 32225

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

AMY ZHENG; 49 E. 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*

Huang, Xin W

Signature/Registered Agent

Amy Zheng

Signature/Incorporator

8/11/09

Date

8/11/09

Date

FILED

09 AUG 21 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA