# P090000725/6

(Re	equestor's Name)	
, <b>(</b> Ac	idress)	<del></del>
(Address)		
(Ci	ty/State/Zip/Phone	<del>=</del> #)
PICK-UP	WAIT	MAIL
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(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
Special instructions to	Filling Officer.	

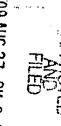




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SECRETARY OF STAT





# COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CHINA PALACE OF SPRING GARDEN INC			
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
inal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL CO	PY REQUIRED	
	and the second s	· · · · · · · · · · · · · · · · · · ·	
3015 SW PINE ISLAND RD ,STE 103			
•	Address .		
	•		
City,	State & Zip		
Daytime <sub>.</sub> T	elephone number		
	inal and one (1) copy of the art  \$78.75 Filing Fee & Certificate of Status  SHU WIN Name  3015 SW PINE  CAPE CO City, 239 Daytime T	inal and one (1) copy of the articles of incorporation and  \$78.75  Filing Fee & Certificate of Status  SHU WING ATHENA SZE  Name (Printed or typed)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



09 AUG 27 PM 2: 35

ARTICLE I NAME

< ... š

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHINA PALACE OF SPRING GARDEN INC

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

MAILING ADDRESS: 87 WALKER ST, STE 5B, NEW YORK, NY 10013 <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW.

#### ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SHU WING ATHENA SZE

3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: SHU WING ATHENA SZE 3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHU WING ATHENA SZE 3015 SW PINE ISLAND RD, STE 103, CAPE CORAL, FL 33991

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

1	81in 820	08/19/09
	Signature/Registered Agent & Incorporator	Date
	Signature/Incorporator	Date