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DIVISION OF CORPORATIONS
2009 SEP -2 PM 4:19

9/03/09

COVER LETTER

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

SUBJECT: TN Development Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Zhi Zhong Liu
Name (Printed or typed)

3203 Crosspine Way, Apt#203, Bldg#2
Address

Orlando, FL, 32829
City, State & Zip

626-203-7917
Daytime Telephone number

azzliu@hotmail.com
E-mail address: (to be used for future annual report notification)

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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)

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ARTICLE I NAME

The name of the corporation shall be: TN Development Corporation

ARTICLE II PRINCIPAL OFFICE

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

3203 Crosspine Way, Apt#203, Bldg#2, Orlando, FL, 32829

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to purchase a franchise/business licence to run one/or a few self serve frozen yogurt store(s).

ARTICLE IV SHARES

The number of shares of stock is:

100 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Zhi Zhong Liu - President Address: 3203 Crosspine Way, Apt#203, Bldg#2, Orlando, FL 32829

Yik Yan Tam - CEO Address: 3203 Crosspine Way, Apt#203, Bldg#2, Orlando, FL 32829

ARTICLE VI REGISTERED AGENT

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

Zhi Zhong Liu

3203 Crosspine Way, Apt#203, Bldg#2, Orlando, FL 32829

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Zhi Zhong Liu

3203 Crosspine Way, Apt#203, Bldg#2, Orlando, FL 32829

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

Zhi Zhong Liu / ZHI ZHONG LIU

Signature/Registered Agent

August 31, 2009

Date

Zhi Zhong Liu / ZHI ZHONG LIU

Signature/Incorporator

August 31, 2009

Date