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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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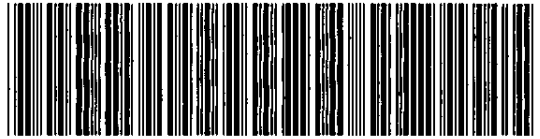
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/26

COVER LETTER

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

SUBJECT: Ou Group Inc.
(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: Ou Group Inc.
Name (Printed or typed)

7106 Chaucer Lane
Address

Orlando, FL 32809
City, State & Zip

917-957-0508
Daytime Telephone number

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

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)

ARTICLE I NAME

The name of the corporation shall be: Ou Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

7106 Chaucer Lane Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Chinese Restauant

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shu Yu Jiang President

7106 Chaucer Lane Orlando, FL 32809

ARTICLE VI REGISTERED AGENT

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

Shu Yu Jiang President

7106 Chaucer Lane Orlando, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shu Yu Jiang President

7106 Chaucer Lane Orlando, FL 32809

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

Shu Yu Jiang

Signature/Registered Agent

Shu Yu Jiang

Signature/Incorporator

FILED

09 OCT 23 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/09

Date

10/16/09

Date