

**Electronic Articles of Incorporation
For**

P10000053487
FILED
June 25, 2010
Sec. Of State
jshivers

JEFF'S CHINESE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JEFF'S CHINESE INC.

Article II

The principal place of business address:

17553 FUCHSIA RD
FT. MYERS, FL. 33967

The mailing address of the corporation is:

17553 FUCHSIA RD
FT. MYERS, FL. 33967

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BARBARA A LAU
17553 FUCHSIA RD
FT. MYERS, FL. 33967

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA A LAU

Article VI

The name and address of the incorporator is:

BARBARA A LAU
17553 FUCHSIA RD.

FT. MYERS FL. 33967

Incorporator Signature: BARBARA A LAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA A LAU
17553 FUCHSIA RD
FT. MYERS, FL. 33967 LE

Title: VP
CHAU N LAU
17553 FUCHSIA RD
FT. MYERS, FL. 33967 LE

Article VIII

The effective date for this corporation shall be:

06/25/2010