

P 1000059161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

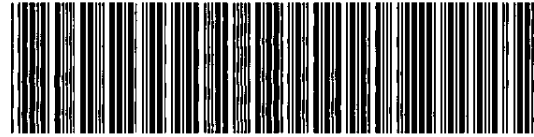
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/19/10--01037--012 **78.75

APPROVED
AND
FILED

10 JUL 19 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/22/10

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

Tel.(212)925-9406

212)925-9405

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

Re: Expedite Handling

NEW HONG KONG RE IN T (USA II)

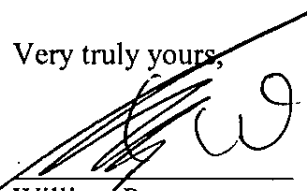
Dear Mr./Ms.

Enclosed please find a set of Articles of Incorporation with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 certificate).

Please use the enclosed prepaid envelope.

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:

New Hong Kong Restaurant (USA II) Inc.

ARTICLE II PRINCIPAL OFFICE

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

380 State Road 434, Ste 101b, Altamonte Springs, FL 32714

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 shares NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jing Ying Huang (President)
Zhou Bin Ni (V. President) > 380 State Road 434, Ste 106
Altamonte Springs, FL 32714

ARTICLE VI REGISTERED AGENT

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

Jing Ying Huang. 380 State Road 434, Ste 106, Altamonte Springs, FL 32714

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 Jing Ying

Signature/Registered Agent
Amy Zheng

Signature/Incorporator

7/12/10

Date
7/12/10

Date

10 JUL 19 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED