

P10000097198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

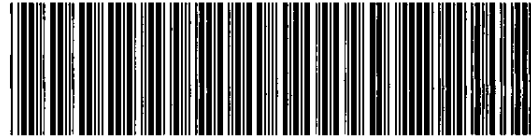
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/29/10--01035--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 01 2010

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

Tel.(212)925-9406

Fax.(212)925-9405

November 22, 2010

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

Re: Expedite Handling

RED LANTERN (USA) INC.

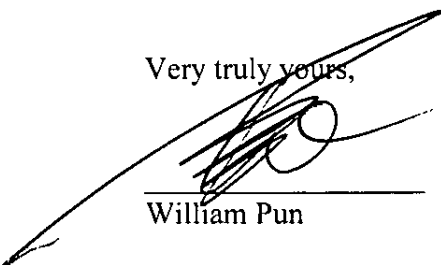
Dear Mr./Ms.

Enclosed please find a set of Articles of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate).

Please use the enclosed prepaid envelope for the certify copy.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,


William Pun

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TALLAHASSEE, FLORIDA

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:

RED LANTERN (USA) INC.

ARTICLE II PRINCIPAL OFFICE

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

805 W. Sample Road, Deerfield Beach, FL 33064.

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, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jing Wen Liang; President; 805 W. Sample Road, Deerfield Beach, FL 33064.

ARTICLE VI REGISTERED AGENT

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

Jing Wen Liang; President; 805 W. Sample Road, Deerfield Beach, FL 33064.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy Zheng-Incorporator; 49 East Broadway, #301, New York, New York, 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

LIANG, JING WEN

Signature/Registered Agent

11/22/2010

Date

Amy Zheng

Signature/Incorporator

11/22/2010

Date

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TALLAHASSEE, FLORIDA