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FLORIDA PROFIT/NON PROFIT CORPORATION

lauderhill chinese restaurant, inc.

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ARTICLES OF INCORPORATION

11 AUG 25 AM 9:30

(3)

OF

LAUDERHILL CHINESE RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

LAUDERHILL CHINESE RESTAURANT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

**4269 NW 12TH STREET
LAUDERHILL, FL 33313**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**KWANG MIN CHOI
4011 SW 82ND TERRACE
DAVIE, FL 33328**

ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT
KWANG MIN CHOI
4011 SW 82ND TERRACE
DAVIE, FL 33328**

ARTICLE VIII

11 AUG 25 AM 9:30

The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

**KWANG MIN CHOI
4011 SW 82ND TERRACE
DAVIE, FL 33328**

The undersigned has executed these Articles of Incorporation this 25 day
of AUGUST, 2011.



INCORPORATOR
Signature

11 AUG 25 AM 9:30

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LAUDERHILL CHINESE RESTAURANT, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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