

# 12000000812

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Nihao Shanghai Inc.**

Certificate of Status	0
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J. Shivers JAN 04 2012

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## COVER LETTER

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

SUBJECT: **NIHAO SHANGHAI 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  
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NOTE: Please provide the original and one copy of the articles.

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**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: **NIHAO SHANGHAI INC.****ARTICLE II PRINCIPAL OFFICE**Principal street address  
**364 Gulf Breeze Parkway**  
**Gulf Breeze, FL 32561**

Mailing address, if different is:

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:  
**Operation of a restaurant****ARTICLE IV SHARES**The number of shares of stock is: **1000****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **Xiuzhen Zheng / President**  
Address: **364 Gulf Breeze Parkway**  
**Gulf Breeze, FL 32561**Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:**ARTICLE VI REGISTERED AGENT**

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

Name: **Xiuzhen Zheng**  
Address: **364 Gulf Breeze Parkway**  
**Gulf Breeze, FL 32561****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **Xiuzhen Zheng**  
Address: **364 Gulf Breeze Parkway**  
**Gulf Breeze, FL 32561***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**Xiuzhen Zheng*

Required Signature/Registered Agent

01/03/2012

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.**Xiuzhen Zheng*

Required Signature/Incorporator

01/03/2012

Date

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