

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000026987 3)))



H130000269873ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
Fax Number : (407) 671-4352

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
Chopstix Inc. of Jade**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 FEB -4 PM 3:42

FILED

13 FEB -4 AM 10:15

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1/11

FILED

13 FEB -4 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Chopstix Inc. of Jade

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Chopstix Inc. of Jade

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 4300 West Lake Mary Blvd, Riverview, FL 32569.

The name and street address of the initial Registered Agent at such address is Li Xu. Chopstix Inc. of Jade will have its principal office and mailing address at 4300 West Lake Mary Blvd, Riverview, FL 32569.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Li Xu
8507 Baywood Vista Drive
Orlando, FL 32810

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Li Xu
8507 Baywood Vista Drive
Orlando, FL 32810

Li Xu

2/1/2013

Signature/Incorporator

Date

02/04/2013 14:59 FAX 4076714352
01/30/2013 13:06 FAX 4076714352

FOX-SIU
FOIA-SIU

004
000

FILED

13 FEB -4 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Li Xu having been named as Registered Agent to accept service
of process of:

Chopstix Inc. of Jade

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.

Li Xu.
Li Xu

2/1/2013
Date