

P130000021219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

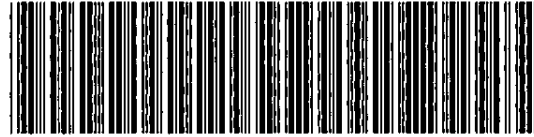
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400244977824

03/08/13--01005--001 **78.75

FILED
13 MAR -6 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

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

Tel.(212)925-9406

Fax.(212)925-9405

2/28/2013

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

Re: Expedite Handling

ASIAN BISTRO PACIFIC INC.

Dear Mr./Ms.

Enclosed please find two 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

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

13 MAR -6 AM 8: 22

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ASIAN BISTRO PACIFIC INC.

ARTICLE II PRINCIPAL OFFICE

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

159 Palencia Village Drive #111, Saint Augustine, FL 32095.

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):

Bi Qin Liu; President;

159 Palencia Village Drive, #111, Saint Augustine, FL 32095.

ARTICLE VI REGISTERED AGENT

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

Bi Qin Liu; 159 Palencia Village Drive, #111, Saint Augustine, FL 32095.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, Suite# 207, 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

BI QIN LIU

Signature/Registered Agent

02/28/2013

Date

M

Signature/Incorporator

02/28/2013

Date