

1/24/2014

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : RACHEL SIU

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FLORIDA PROFIT/NON PROFIT CORPORATION

Chinese Delight, Inc. of LH

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01/28/2014 12:29 FAX 4076714352
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January 27, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: CHINESE DELIGHT, INC. OF LA
REF: W14000005258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000019036
Letter Number: 214A00001765

01/28/2014 12:29 FAX 4076714352
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1/28/2014 11:51:47 AM PAGE 1/001 Fax Server 003



January 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RACHEL SIU

SUBJECT: CHINESE DELIGHT, INC. OF LH
REF: W14000005668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The name listed in Article VI does not match the Registered Agent acceptance statement.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000019036
Letter Number: 514A00001846

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Chinese Delight, Inc. of LH

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 Chinese Delight, Inc. of LH

ARTICLE II
Principal Place of Business

The principal and mailing address of business is

4300 Clarcona Ocoee Rd #209
Orlando, FL 32810

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).

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STATE OF FLORIDA
CORPORATION DIVISION

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 name and the street address of the initial registered agent of the of the Corporation is

Wee Pheng Lim
5006 Lobelia Drive
Orlando, FL 32811

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:

Trinh Huynh
4300 Clarcona Ocoee Rd #209
Orlando, FL 32810

Wee Pheng Lim
5006 Lobelia Drive
Orlando, FL 32811

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Trinh Huynh
4300 Clarcona Ocoee Rd #209
Orlando, FL 32810



Signature/Incorporator

1/24/2014

Date

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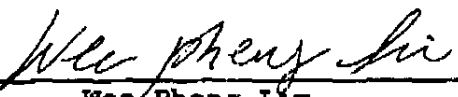
ACCEPTANCE OF REGISTERED AGENT

I, Wee Pheng Lim, having been named as Registered Agent to accept service of process of:

Chinese Delight, Inc. of LH

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

DATED at Winter Park, Seminole County, Florida this twenty fourth day of January, 2014.

✓ 
Wee Pheng Lim