

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SHEEHAN & CELAYA, P.A.
Account Number : I20080000087
Phone : (863) 465-1551
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jas0ncheng@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION
CANG'S SUSHI RESTAURANT, INC.

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 23 AM 11:37

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3/24/15

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CANG'S SUSHI RESTAURANT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is **CANG'S SUSHI RESTAURANT, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 5031 Lakewood Road, Sebring, Florida 33875, and the initial registered agent at such address is **MICHAEL D. CLARK**. The mailing address for the corporation is 413 U.S. 27 North, Lake Placid, Florida 33852. The street address of the principal office of the corporation is 413 U.S. 27 North, Lake Placid, Florida 33852.

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ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members.

The names and addresses of the initial board of directors are:

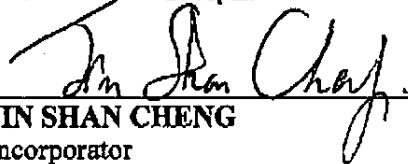
NAME:	ADDRESS:
JIN SHAN CHENG	4030 Lakeview Drive Sebring, Florida 33870
MICHAEL D. CLARK	5031 Lakewood Road Sebring, Florida 33875
LI JIN DA	3802 Peugeot Street Sebring, Florida 33872

ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME:	ADDRESS:
JIN SHAN CHENG	4030 Lakeview Drive Sebring, Florida 33870

IN WITNESS WHEREOF, I have subscribed my name this 19 day of March, 2015.



JIN SHAN CHENG
Incorporator

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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 19th day of March, 2015, by JIN SHAN CHENG, who is [☒] personally known to me, or who has [☐] produced his _____ as identification and who did not take an oath.



ROBERTO PABLO CELAYA
MY COMMISSION # EE 205254
EXPIRES: October 6, 2016
Bonded Three Hundred Notary Services

ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

MICHAEL D. CLARK
Registered Agent

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TALLAHASSEE, FLORIDA

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