

671-435
FOL SIU

Florida Department of State
Division of Corporations
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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

iShanghai Restaurant, Inc.

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

RECEIVED
15 JUL 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 17 AM 8:23

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
iShanghai Restaurant, Inc.

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 iShanghai Restaurant, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
5120 Longmeadow Park St
Orlando, FL 32811

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.

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ARTICLE VI
Registered Office

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

Tiancheng Liu
5120 Longmeadow Park St
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:

Tiancheng Liu
5120 Longmeadow Park St
Orlando, FL 32811

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TALLAHASSEE, FLORIDA

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Tiancheng Liu
5120 Longmeadow Park St
Orlando, FL 32811

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

Tiancheng Liu
Signature/Registered Agent

17/JUL/2015
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.

Tiancheng Liu
Signature/Incorporator

17/JUL/2015
Date

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