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TALLAHASSEE, FLORIDA

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12-29-16

NAME: ETERNAL CORPORATION

TYPE OF FILING: FLORIDA PROFIT CORPORATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ETERNAL CORPORATION

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHONG YOU CHEN

Name (Printed or typed)

805 ANGELINA CT

Address

PORT ORANGE, FL 32127

City, State & Zip

714-519-3700 EXT#102

Daytime Telephone number

h.zhao@cnzaccounting.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ETERNAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

805 ANGELINA CT

2501 E. CHAPMAN AVE., #260

PORT ORANGE, FL 32127

FULLERTON, CA 92831

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FULL-SERVICE RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

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CLERK OF CIRCUIT COURT
JALANAH, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: XU-HUI CHEN

Name and Title: CHONG YOU CHEN

Address: CEO & DIRECTOR

Address: CFO & DIRECTOR

805 ANGELINA CT

805 ANGELINA CT

PORT ORANGE, FL 32127

PORT ORANGE, FL 32127

Name and Title: YUNQIU CHEN

Name and Title: WENZHENG CHEN

Address: VICE PRESIDENT & DIRECTOR

Address: SECRETARY & DIRECTOR

805 ANGELINA CT

805 ANGELINA CT

PORT ORANGE, FL 32127

PORT ORANGE, FL 32127

Name and Title:

Name and Title:

Address:

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CHONG YOU CHEN

Address: 805 ANGELINA CT

PORT ORANGE, FL 32127

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CHONG YOU CHEN

Address: 805 ANGELINA CT

PORT ORANGE, FL 32127

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32310-0001

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Jan 1st 2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

12/28/2016

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.

Required Signature/Incorporator

12/28/2016

Date