

P19000308293Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**Taste of Little Asia, Inc.**

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ARTICLES OF INCORPORATION OF

Taste of Little Asia, Inc.

ARTICLE I - NAME

The Corporation is being formed for the lawful purpose of participating and engaging in the food and restaurant industry. The name of the Florida corporation shall be:

Taste of Little Asia, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address for the place of business shall be:

6901 Vintage Lane
Port Orange, FL 32128

The mailing address of this corporation shall be:

PO Box 290133
Port Orange, FL 32129

ARTICLE III - SHARES

The corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The incorporator and initial registered agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The name and address of the initial registered agent is:

Alexander Penalta, Esquire
Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue
Edgewater, FL 32141

Prepared by:

Alexander Penalta, Esquire
Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue
Edgewater, FL 32141
FL BAR NO. 0003972

Alexander Penalta, Esquire Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue Edgewater, FL 32141 (386) 847-5335 admin@penaltalaw.com www.penaltalaw.com

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ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The name and address of the initial Directors shall be:

Jamie Zheng 6901 Vintage Lane, Port Orange, FL 32128,

Lin Shan 6901 Vintage Lane, Port Orange, FL 32128

Xiang Zheng 6901 Vintage Lane, Port Orange, FL 32128,

The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alexander Penalta, Esquire
Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue
Edgewater, FL 32141
(386) 847-5335

ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of January 1, 2020. The authorized representative of the incorporator executed these Articles of Incorporation on October 16, 2019.

Penalta & Associates, P.A.



By: /s/ Alexander Penalta

Alexander Penalta, Esquire as incorporator and as registered agent. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Alexander Penalta, Esquire Penalta & Associates, P.A. "The Penalta Law Firm"
3301 South Ridgewood Avenue Edgewater, FL 32141 (386) 847-5335 admin@penaltalaw.com www.penaltalaw.com

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October 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC .

SUBJECT: TASTE OF LITTLE ASIA, INC.
REF: W19000094644

We have received your document for TASTE OF LITTLE ASIA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PROVIDE ONLY ONE ADDRESS FOR YOUR DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Keyna E Page
Regulatory Specialist II

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