

17-May-2023 13:28

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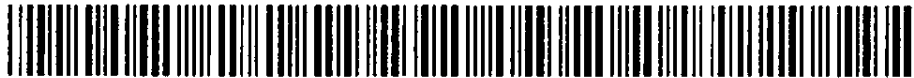
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Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW CHINATOWN RESTAURANT INC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

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AS

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

H23000183213

ARTICLE I NAMEThe name of the corporation shall be: NEW CHINATOWN RESTAURANT INC**ARTICLE II PRINCIPAL OFFICE**Principal street address534 E WOOLBRIGHT ROADBOYNTON BEACH, FL 33435

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: ANY LEGAL OR LAWFUL PURPOSE**ARTICLE IV SHARES**The number of shares of stock is: 200 AT NO PAR VALUE**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: CHUNG XING CHENG - PRESIDENTAddress: 534 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435Name and Title: WEN ZHU ZHENG - VICE PRESIDENTAddress: 534 E WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CHUNG XING CHENG
 Address: 534 E WOOLBRIGHT ROAD
 BOYNTON BEACH, FL 33435

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: CHUNG XING CHENG
 Address: 534 E WOOLBRIGHT ROAD
 BOYNTON BEACH, FL 33435

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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**Chung Xing Cheng*

Required Signature/Registered Agent

MAY 17, 2023

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.**Chung Xing Cheng*

Required Signature/Incorporator

MAY 17, 2023

Date

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