

795000019178

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

100000191781

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jade Green Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 9 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF

JADE GREEN, INC..

FILED

25 MAR -8 AM 10:51

SECRETARY OF STATE

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is JADE GREEN, INC.

ARTICLE II

The address of the principal office of the corporation is:
1210 NE 176 ST. Miami, Florida 33162.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is THREE HUNDRED (300), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and matters related to restaurants and food products and any services or matters related therein, and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 1210 NE 176 ST., MIAMI, FLORIDA 33162. The initial Registered Agent for the corporation is:

JORGE GAVIRIA
2655 LeJeune Rd.
Suite 600
CORAL GABLES, FLORIDA 33134

ARTICLE VI

The initial Board of Directors shall consist of one (3) members. The names and addresses who will serve on the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WUT KUEN HO	1210 NE 176 ST., MIAMI FL. 33162
YI FONG HO MOK	SAME
JOHNNY JOA	SAME

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHNNY JOA	1210 NE 176 ST., MIAMI 33162

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

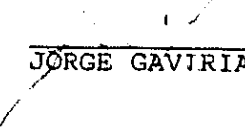
Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this December 20, 1994.


JOHNNY JOA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JADE GREEN, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


JORGE GAVIRIA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000019178 (9)**

1. Corporation Name

JADE GREEN, INC.

FILED

95 SEP -4 AM 11:24

SECRETARY OF STATE



Principal Place of Business Mailing Address
1210 NE 176TH ST 1210 NE 176TH ST
MIAMI FL 33162 MIAMI FL 33162

8. Date Incorporated or Qualified 03/08/1985	9a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Amended For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite Apt #, etc.	26 Suite Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GAVIN, JORGE 2005 LEJUNE RD SUITE 000 CORAL GABLES FL 33134	81 Name Charles S. Dale, Esq. 82 Street Address (PO Box Number is Not Acceptable) Charles S. Dale, P.A. 83 414 NE Fourth Street 84 City Fort Lauderdale FL 85 Zip Code 33301-1152

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Charles S. Dale DATE: 8-26-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	3000010463119
NAME	KUEN HO, WUT	1.2 NAME	-03/13/96 --01004--007
STREET ADDRESS	1210 NE 176TH ST	1.3 STREET ADDRESS	****383.75 ****383.75
CITY, ST, ZIP	MIAMI FL 33162	1.4 CITY, ST, ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FONG HO MOK, YI	2.2 NAME	POUNG HO MOK, YI
STREET ADDRESS	1210 NE 176TH ST	2.3 STREET ADDRESS	1210 NE 176th ST
CITY, ST, ZIP	MIAMI FL 33162	2.4 CITY, ST, ZIP	MIAMI, FL 33162
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOA, JOHNNY	3.2 NAME	
STREET ADDRESS	1210 NE 176TH ST	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33162	3.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Johnny Joa Director DATE: 8-26-96

CR2E034 (3/96)