

# P95000028295

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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MIAMI FL 33135-0280  
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(((H95000003974)))  
NAME: CHEN'S CORPORATION  
FAX AUDIT NUMBER: H95000003974  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 7, 1995

EMPIRE CORPORATE KIT COMPANY  
MIAMI, FL

SUBJECT: CHEN'S CORPORATION  
REF: H95000007576

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Loria Poole  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GRAND CHEN'S CORPORATION  
Ref. Number: W95000007576

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 595A00016179

(6)

ARTICLES OF INCORPORATION  
OF

GRAND CHEN'S CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GRAND CHEN'S CORPORATION

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

9607 W. FLAGLER STREET  
MIAMI, FLORIDA 33174

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Prepared by:  
Tony Mok, CPA  
1225 NE 162 St  
N. Miami Beach, FL 33162  
305-364-7171

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

## ARTICLE V

The aggregate number of share which this corporation shall have authority to issue is the total sum of one hundred shares having an individual par value of One Dollar (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MING FENG CHEN, 107 W. FLAGLER STREET, MIAMI, FL. 33174

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as initial directors are:

1. MING FENG CHEN, 3189 S.W. 24 TERRACE  
MIAMI, FLORIDA 33145
2. YUK YAO CHEN, 3189 S.W. 24 TERRACE  
MIAMI, FLORIDA 33145


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ARTICLE VIII

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

NING FENG CHEN  
9607 W. FLAGLER STREET  
MIAMI, FLORIDA 33174

The undersigned has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
\_\_\_\_\_  
Incorporator

H95000003974

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF  
PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes 48.091, *Grand Chen's Corporation*, desiring to organize under the laws of the State of Florida, hereby designates MING FENG CHEN, 9607 W. FLAGLER STREET, MIAMI, FL. 33174, in the county of DADK, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF REGISTERED AGENT**

Acceptance having been named in the Articles of Incorporation to accept service of process for CHEN'S CORPORATION, at the place designated above, MING FENG CHEN, agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes, Section 48.091 relative to maintaining such an office.

Date: 3/26-95

By: Ming Feng Chen  
Registered Agent

FILED  
MAR 27 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

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