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FLORIDA  
APR 24 AM 7:10

YC FOOD SERVICES, INC.  
1250 E. HALLANDALE BLVD.  
#1009  
HALLANDALE, FL 33009

OFFICE USE ONLY

6000014635410  
-04/25/95--01060--002  
\*\*\*122.50 \*\*\*122.50

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

1. \_\_\_\_\_ (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

4/27/95  
JD  
Examiner's Initials

# **ARTICLES OF INCORPORATION**

of

## **Y.C. FOOD SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

### ***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is Y.C. FOOD SERVICES, INC. which is located at 1250 E. Hallandale Blvd., #1009, Hallandale, Fl 33009.

### ***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

### ***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

### ***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Ji Cheng Xie  
1250 E. Hallandale Blvd.  
#1009  
Hallandale, Fl 33009

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Ji Cheng Xie - President  
1250 E. Hallandale Blvd.  
#1009  
Hallandale, Fl 33009

Ye Cao - Vice President  
1250 E. Hallandale Blvd.  
#1009  
Hallandale, Fl 33009

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of incorporation is as follow:

Ji Cheng Xie  
1250 E. Hallandale Blvd.  
#1009  
Hallandale, Fl 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of 20th, 1995.

Ji Cheng Xie (Seal)  
Ji Cheng Xie

STATE OF FLORIDA )

COUNTY OF *Palm Beach*  
~~BROWARD~~ )

SS

The foregoing instrument was acknowledged before me by Ji Cheng Xie on this  
20<sup>th</sup> day of April, 1995.



*Fernanda Di Carlan Antonio*  
Notary Public  
State of Florida at Large

My Commission Expires: August 9, 1996

### **CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

#### **CERTIFICATE OF REGISTERED AGENT OF Y.C. FOOD SERVICES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Y.C. FOOD SERVICES, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1250 E. Hallandale Blvd. #1009, Hallandale, Fl 33009, has named Ji Cheng Xie, located at 1250 E. Hallandale Blvd. #1009, Hallandale, Fl 33009, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

*Ji Cheng Xie*  
Ji Cheng Xie  
Registered Agent