

P 96000009137

BLESSINGS, INC.
14743 N Dale Mabry
TAMPA, FL 33618

FILED

96 JAN 30 AM 9:45
January 3, 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

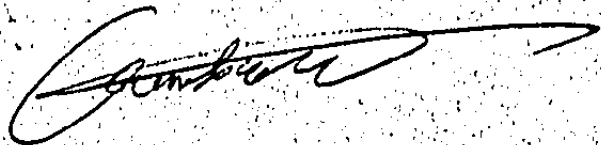
Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *NORTH CHINA RESTAURANT*,
BLESSINGS, INC. Enclosed are the Articles and a check for \$70.00 for *IWC*
appropriate fees. Thanks.

Sincerely,

Cun'You WANG
Incorporator



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-01/09/96--01012--019
*****70.00 *****70.00

WFO
881
8H 1/11/96
8H 1/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

015

January 23, 1996

CUN YOU WANG
14743 N DALE MABRY
TAMPA, FL 33618

SUBJECT: NORTH CHINA RESTAURANT, INC.
Ref. Number: W9600000884

We have received your document for NORTH CHINA RESTAURANT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00001452

NORTH CHINA RESTAURANT, INC.
14743 N Dale Mabry
TAMPA, FL 33618

January 3, 1995

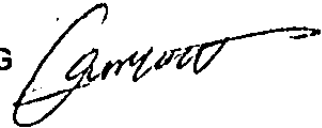
Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, **NORTH CHINA RESTAURANT, INC.** Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Cun You WANG
Incorporator



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ARTICLES OF INCORPORATION 96 JAN 30 AM 9:45

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION OF THE STATE OF FLORIDA, PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

NORTH CHINA RESTAURANT, INC.

and the initial principle address of the corporation is :

14743 N DALE MABRY, TAMPA, FL 33618

ARTICLE II

The period of duration of this corporation is PERPETUAL, unless dissolved according to law, Corporate existance shall commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue are 1000 SHARES, and all of such shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered office is :

14743 N DALE MABRY, TAMPA, FL 33618

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and the name of its initial registered agent at such address
is Cun You WANG.

96 JAN 30 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator is:

Cun You WANG, 6225 N. Dale Mabry., Apt. 2712, Tampa,
FLORIDA 33614.

Dated the 3rd day of January , 1995.

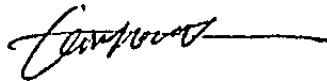
IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


Cun You WANG

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statues relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statues.



Cun You WANG