

TRANSMITTAL LETTER

P96000012520

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001706557
-02/05796--01086--016
****122.50 ****122.50

SUBJECT: RUBY CHINESE RESTAURANT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FILED
96 FEB -5 AM 11:31
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM:

LAI KEE LEUNG

Name (printed or typed)

2946 FORSYTH ROAD

Address

WINTER PARK, FL 32792-6690

City, State & Zip

(407) 657-8060

Daytime Telephone number

57 2/9
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

RUBY CHINESE RESTAURANT CORPORATION

FILED
96 FEB -5 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RUBY CHINESE RESTAURANT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2946 FORSYTH ROAD, WINTER PARK, FL 32792-6690

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LAI KEE LEUNG, 2946 FORSYTH ROAD,
WINTER PARK, FL 32792-6690

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


LAI KEE LEUNG, 2946 FORSYTH ROAD, WINTER PARK, FL 32792-6690

KEVIN WEN-HUI ZENG, 2946 FORSYTH ROAD, WINTER PARK, FL 32792-6690

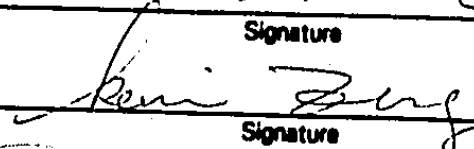
JESSIE ZENG, 2946 FORSYTH ROAD, WINTER PARK, FL 32792-6690

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

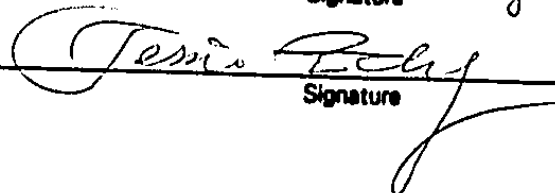
26TH day of JANUARY, 1996.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: RUBY CHINESE RESTAURANT CORPORATION

2. The name and address of the registered agent and office is:

LAI KEE LEUNG
(Name)

2946 FORSYTH ROAD
(P.O. Box ~~not~~ acceptable)

WINTER PARK, FL 32792-6690
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

PA6000012520

Ruby Chinese Rail Corp
- 2946 Forsyth Rd
Winter Park, FL 32792-6690

400001802174
-04/30/96--01121--008
*****35.00 *****35.00

Office Use Only

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

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED
96 APR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA6000012520
Amend
4-29-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUBY CHINESE RESTAURANT CORPORATION

P96 000012520

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: AMENDMENTS #1 PLEASE ADD WEN JIE

ZENG AS A DIRECTOR OF RUBY

CHINESE RESTAURANT CORPORATION

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96 APR 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/12/96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of APRIL, 19 96.

Signature


(By The Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lai Kee Leung

Typed or printed name

President / Director

Title