

TRANSMITTAL LETTER

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

P96000037735

SUBJECT: HAPPINESS CHINESE RESTAURANT I INC.
(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

3000001796888
-04/26/96--01067--011
***122.50 ***122.50

FROM:

YUK C. CHIM

Name (printed or typed)

1233-31 LANE AVENUE S.

Address

JACKSONVILLE, FL 32205

City, State & Zip

(904) 284-0500

Daytime Telephone number

FILED
95 APR 26 PM 4:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

MAY 1 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
96 APR 26 PM 4:29
TALLAHASSEE, FLORIDA

HAPPINESS CHINESE RESTAURANT I INC.

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: HAPPINESS CHINESE RESTAURANT I INC.

ARTICLE II PRINCIPAL OFFICE

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

1233-31 LANE AVENUE S. JACKSONVILLE, FLORIDA 32205

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: YUK C. CHIM, 1233-31 LANE
AVENUE S. JACKSONVILLE, FLORIDA 32205

ARTICLE V INCORPORATOR(S)

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

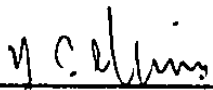
YUK C. CHIM, 1233-31 LANE AVENUE S. JACKSONVILLE, FLORIDA 32205

YUK S. JIM, 1233-31 LANE AVENUE S. JACKSONVILLE, FLORIDA 32205

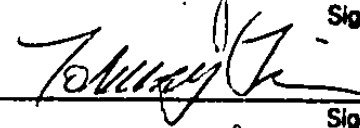
KUN W. LEUNG, 1233-31 LANE AVENUE S. JACKSONVILLE, FLORIDA 32205

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

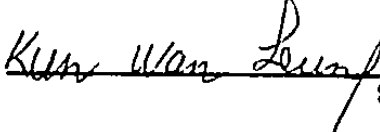
8TH day of APRIL, 1996.



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: HAPPINESS CHINESE RESTAURANT INC.

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

YUK C. CHIM
(Name)

1233-31 LANE AVENUE S.
(P.O. Box not acceptable)

JACKSONVILLE, FL 32205
(City/State/Zip)

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)