

996000048789

GERALD WEINBERG, P.C.
Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (518) 463-2051
NYS (800) 342-9856
Facsimile (518) 463-0079

FILED
96 JUN - 7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

70000111111117
05/24/96--01003--002
*****70.00 *****70.00

Re: HONG KONG RESTAURANT CORP.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

W96-11585

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

AL JUN - 1 1996

AL JUN - 7 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

GERALD WEINBERG, . . .
90 STATE STREET
ALBANY, NY 12207

SUBJECT: HONG KONG RESTAURANT CORP.
Ref. Number: W96000011585

We have received your document for HONG KONG RESTAURANT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00027319

**ARTICLES OF INCORPORATION
OF
HONG KONG KITCHEN CORP.**

Filed by:

**Anita Siew, CPA
Berlin International Group Inc.
150 George Street
Brooklyn, New York 11237**

FILED

ARTICLES OF INCORPORATION

96 JUN -7 PH 1:10

HONG KONG KITCHEN CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is HONG KONG KITCHEN CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Tian He Wu
1214 S.E. Capital Circle
Tallahassee, Florida 32301

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1214 S.E. Capital Circle
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 23rd day of May, 1996.


LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this
23rd day of May, 1996 by the incorporator of HONG KONG KITCHEN CORP.


Notary Public
My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 1996

FILED

96 JUN -7 PM 1:10

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: HONG KONG KITCHEN INC.

2. The name and address of the registered agent and office is:
TIAN HE WU
1214 S.E. CAPITAL CIRCLE
(P. O. BOX NOT ACCEPTABLE)
TALLAHASSEE FLORIDA 32301
(CITY/STATE/ZIP)

SIGNATURE X Tian He Wu
(Corporate Officer)

TITLE PRESIDENT.

DATE 5/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Tian He Wu
(Registered Agent)

DATE 5/15/96