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August 14, 1996

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/04/96--01110--019
***122.50 ***122.50


Re: Rainbow Garden Chinese Restaurant, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,


Hong Wang
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171



FILED
SEP 3 AM 9:43
TALLAHASSEE, FLORIDA

SEP 9 1996

BSB - Updated

FLORIDA
ARTICLES OF INCORPORATION
OF
RAINBOW GARDEN CHINESE RESTAURANT, INC.

FILED
96 SEP -3 AM 9:43
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is **Rainbow Garden Chinese Restaurant, Inc.**

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 500 US 27 N., Lake Placid, FL 33852 and the name of the initial Registered Agent at such address is Hong Wang. Rainbow Garden Chinese Restaurant, Inc. will have its principal office and mailing address at 500 US 27 N., Lake Placid, FL 33852.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Hong Wang
500 US 27 N.
Lake Placid, FL 33852

Chun Bin Dong
500 US 27 N.
Lake Placid, FL 33852

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Hong Wang
500 US 27 N.
Lake Placid, FL 32852

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26 SEP -3 AM 9:43

ACCEPTANCE OF REGISTERED AGENT

STATE
FLORIDA

I, **Hong Wang**, having been named as Registered Agent to accept service of process of:

RAINBOW GARDEN CHINESE RESTAURANT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of August, 1996.

Hong Wang
Hong Wang

STATE OF FLORIDA
COUNTY OF Seminole

On this fourteenth day of August, 1996, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Hong Wang
(Signature of person making affidavit)

Hong Wang
(Print name of person making affidavit)

Rachel L. Gice
(Signature of Notary Public- State of Florida)

Hong Wang
(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced