

P960000 88539

TRANSMITTAL LETTER

10-24-96

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

FILED
56 OCT 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Chinese Oriental Food Service, Inc.
(Proposed corporate name - must include suffix)

300001986943--4
-10/28/96--01037--005
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD V.N. TRUONG
Name (Printed or typed)

127 41 SW 187 TERR
Address

MIAMI FL 33177
City, State & Zip

305 233 4680
Daytime Telephone number

PC 10/28

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

ARTICLES OF INCORPORATION

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:

CHINESE ORIENTAL FOOD SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

12741 SW 187 TERR
MIAMI FL 33177

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

Five Hundred shares (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD VN TRUONG
12741 SW 187 TERR
MIAMI FL 33177

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RICHARD VN TRUONG

12741 SW 187TH

MIAMI FL 33177.

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

24th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

RICHARD VN TRUONG

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CHINESE ORIENTAL FOOD SERVICE INC
2. The name and address of the registered agent and office is:

RICHARD VN TRUONG
(NAME)

12741 SW 187 TERR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33177.
(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.

Richard Vu Truong
(SIGNATURE)

RICHARD VN TRUONG

10-24-1996
(DATE)