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DIVISION OF CORPORATIONS
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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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-11/20/96--01072--001
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dim Sum Restaurant, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11/20 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

D. BROWN NOV 20 1996

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
DIM SUM RESTAURANT, INC.**

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is DIM SUM RESTAURANT, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 22416 La Fitte Road, Cudjoe Key, Florida 33042, and the name of the initial registered agent for the corporation shall be Orlando R. Buitrago, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is and the principal office of the corporation is 22416 La Fitte Road, Cudjoe Key, Florida 33042.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 5000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) persons, and the name and address of the individuals who are to serve as the directors of the corporation are as follows:

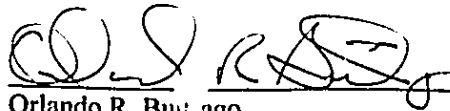
Orlando R. Buitrago
22416 La Fitte Road
Cudjoe Key, Florida 33042

Kun Cha Y. Buitrago
22416 La Fitte Road
Cudjoe Key, Florida 33042

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 19th day of November, 1996.



Orlando R. Buitrago
Incorporator
22416 La Fitte Road
Cudjoe Key, Florida 33042

**STATE OF FLORIDA:
COUNTY OF MONROE:**

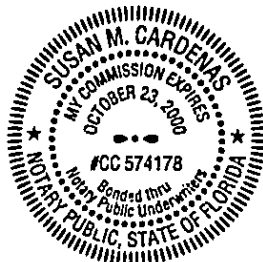
I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that Orlando R. Buitrago, whose name is signed to the foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 19th day of November, 1996.

Susan M. Cardenas
Printed Name of Notary


NOTARY PUBLIC

My Commission Expires:

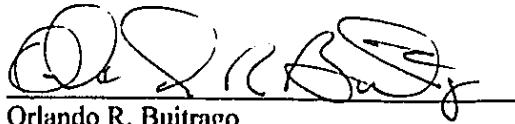


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CONSENT OF REGISTERED AGENT

I hereby certify that I, the undersigned Orlando R. Buitrago, do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation DIM SUM RESTAURANT, INC., and that the registered office at which I am a registered agent is 22416 La Fitte Road, Cudjoe Key, Florida 33042 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 19th day of November, 1996.



Orlando R. Buitrago
Registered Agent