6/02/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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10. WARRESTON IT CORPORATIONS

FAX #: (904)922-4001

Traim: 189-1 CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PSUNE: (305)599--0839

FAX #: (305)716-0346

NAME: NOWE DRAGONS CHINESE FOOD, INC. RUD1: NUMBER...... H97000008972

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....

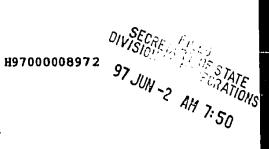
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EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DUCUMENT

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# ARTICLE OF INCORPORATION

QΣ

NINE DRAGONS CHINESE FOOD, INC.

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

# ARTICLE I MAME

The name of the corporation shall be: NINE DRACONS CHINKSK FOOD, INC.

The principal place of business of this corporation shall be:
930 E. 9 St.
Hislan, Fl. 33010

# ARTICLE II MATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, 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:  $100 \times $10.00 = $1,000.00$ 

# ARTICLE IV THEN OF EXISTENCE

This corporation is to exist perpetually

Prepared by: Matty Chang 930 E. 9th St. Hialeah, Fl 33010 (305) 887-4185

# H97000008972

# ARTICLE Y OFFICERS DIRECTORS

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

MATTY CHANG 930 E. 9 St. Hislesh, Fl.33010

DIRECTOR

# ARTICLE VI INCORPORATOR(6)

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

MATTY CHANG 930 E. 9 St. Hisloch, Fl. 33010

PRESIDENT, SECRETARY & TREASURER
100 shares

The	undersigner rporation	ed has	e(have)	execu	bed	these	Article	of	
Inco	rporation	this	Second	day	of	June		,19 97	

Bignature/Title
'signature/Title
Signature/Title
Signature/Title



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:
	HINE DRAGONS CHINESE FOOD, INC.
2.	The name and address of the registered agent and office is MATTY CHANG (Hame)
	930 E. 9 ST. (P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FLORIDA 33010
	(CITY/STATE/ZIP)
AS R THER RELA AND	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE / Maty chang
	DATE 06-02-1997