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Ying's Chinese Take Out  
5507 University Blvd. W.  
Jacksonville, FL 32216

Office Use Only

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

1. Yings Stock, Inc. 800102200988--2  
(Corporation Name) (Document #)  
-06-04-97--01041--0004  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ 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

FILED  
 97 JUN -4 PM 4:06  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-97

*Dmc*  
6/5/97

Examiner's Initials

**FILED**

97 JUN -4 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Yings Stock, Inc.**

**EFFECTIVE DATE**

7-1-97

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Yings Stock, Inc., and the principal physical address of this corporation is 7149 Glendyne Drive South, Jacksonville, Florida 32216. The mailing address is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-448-5618.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Yings Stock, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 7149 Glendyne Drive South, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Matthew Ying (542-80-0977).

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Matthew Ying 542-80-0977 7149 Glendyne Drive S. Jax., FL 32216  
President/Treasurer/Secretary (51%ownership)

Goretti Ying 543-96-8593 7149 Glendyne Drive S. Jax., FL 32216  
Vice President (49% ownership)

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Matthew Ying 542-80-0977 7149 Glendyne Drive S. Jax., FL 32216

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

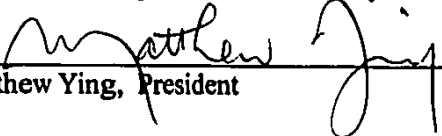
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be July 1, 1997.

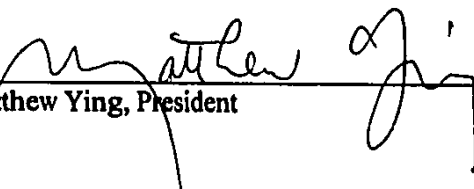
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IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 28th day of May, 1997:

  
Matthew Ying, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me,  
Matthew Ying, who, and after being duly sworn, deposes and says that he is the  
person described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
Matthew Ying, President

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Sworn to and subscribed before me this 28th day of May, 1997

Deborah Ann Crego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at the place designed in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida statutes relative to keeping  
open said office.

Matthew Ying  
Matthew Ying, President