

Department of State
Division of Corporation
P.O. Box 632
Tallahassee, FL 32304

TRANSMITTAL LETTER

SUBJECT: China Restaurant, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

800002242418--0
-07/21/97--01039--010
*****78.75 *****78.75

From: Sheng Hui Wang

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

FILED
97 JUL 21 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
97 JUL 21 PM 1:56

ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: China Restaurant, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Sheng Hui Wang
1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Sheng Hui Wang, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Sheng Hui Wang, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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

17 day of July, 19 97.

Sheng Hui Wang
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: China Restaurant, Incorporated

2. The name and address of the registered agent and office is:

Sheng Hui Wang

(Name)

1226 E. Colonial Drive, Suite B

(P.O.Box not acceptable)

Orlando, FL 32803

(City/State/Zip)

FILED
JUL 21 PM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Sheng Hui Wang
(Signature)

July 17, 1997
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314