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Chai nay  
- 3903 N. 1st Ave. 150 E  
Tampa FL 33624

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input 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 CORPORATIONS  
97 JUL 22 AM 11:18

7-24-97

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ARTICLES OF INCORPORATION  
OF

CHINA MAX OF FT. LAUDERDALE, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

The name of the Corporation is:  
CHINA MAX OF FT. LAUDERDALE, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - CAPITAL STOCK

The total number of Capital Stock Authorized to be issued by the Corporation will be One Thousand (1,000) shares having a par value of \$1.00 (one dollar) per each share. Each of the said shares of stock will entitle the shareholder to one (1) vote at any meeting of the stockholders.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible or carrying a right to subscribe to or acquire share of any such unissued or treasury shares.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the INITIAL REGISTERED OFFICE and the PRINCIPAL OFFICE of the corporation is:

3903 NORTHDAL BLVD.  
SUITE 150 E  
TAMPA, FL. 33624

REGISTERED AGENT

PANNY HUANG  
3903 NORTHDAL BLVD.  
SUITE 150 E  
TAMPA, FLORIDA 33624

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ARTICLE SIX - INCORPORATOR

The name and address of the Incorporator is:

PANNY HUANG  
6430 Renwick Circle  
Tampa, Florida 33647

The initial board of directors of the corporation shall consist of one member. The directors may be increased at anytime in the future. The name and address of the first board of directors is:

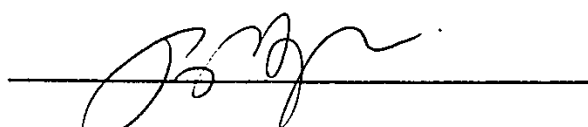
Sui Ming Yau

Tampa, Florida

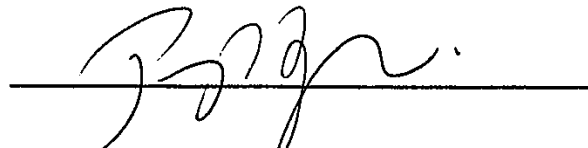
ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

THE Corporation SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 15TH DAY OF JULY, 1997.



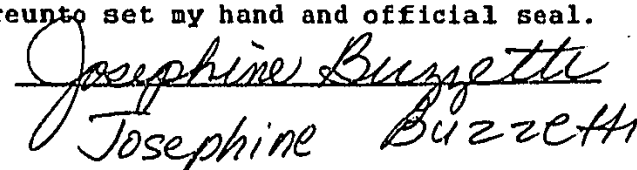
AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 15th day of July, 1997, before me a notary public the undersigned officer, personally appeared Panny Huang to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Josephine Buzzetti

