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TRANSMITTAL LETTER

RECEIVED

97 AUG 20 PM12: 09

DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

The China Star of Clearwater ^{INC.}
(Proposed corporate name - must include suffix)

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-08/20/97--01097--001
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RUOSHU CHEN

Name (Printed or typed)

2525 Drew Street

Address

Clearwater, FL 34625

City, State & Zip

(918) 258-8899

Daytime Telephone number

97 AUG 20 PM12: 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

97 AUG 20 PM 12:11

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The China Star of Clearwater INC.

ARTICLE II PRINCIPAL OFFICE

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

2525 Drew Street Clearwater, Florida 34625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUOSHU CHEN
2525 Drew Street Clearwater, FL 34625

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUOSHU CHEN 803 N ASPEN AVE, BROKEN ARROW, OK 74012
SENG K. WONG 1400 E. FARGO ST BROKEN ARROW, OK 74012
TONG ZHI LU 803 N ASPEN AVE BROKEN ARROW, OK 74012
YANG CHUN LU 803 N ASPEN AVE BROKEN ARROW, OK 74012

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date