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TRANSMITTAL LETTER

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

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-08/21/97--01029--010
*****78.75 *****78.75

SUBJECT: FAI WONG CHINESE RESTAURANT CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: MEI CHUN NG
Name (printed or typed)
616 BARNES BLVD.,
Address
ROCKLEDGE, FL 32955
City, State & Zip
(407) 269-7930
Daytime Telephone number

FILED
97 AUG 21 AM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

FAI WONG CHINESE RESTAURANT CORPORATION

FILED
97 AUG 21 AM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: FAI WONG CHINESE RESTAURANT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

616 BARNES BLVD., ROCKLEDGE, FL 32955

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MEI CHUN NG, 616 BARNES

BLVD., ROCKLEDGE, FL 32955

ARTICLE V INCORPORATOR(S)

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

MEI CHUN NG, 616 BARNES BLVD., ROCKLEDGE, FL 32955

YING GIT NG, 616 BARNES BLVD., ROCKLEDGE, FL 32955

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

18th day of AUGUST, 1997.

x 

Signature

x 

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: FAI WONG CHINESE RESTAURANT CORPORATION

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

MEI CHUN NG

(Name)

616 BARNES BLVD.,

(P.O. Box not acceptable)

ROCKLEDGE, FL 32955

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

x 
(Signature)