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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 12:04

March 23, 1998

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Chinese Delight, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Nam Tran

Nam Tran
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

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D. BROWN MAR 27 1998

**FLORIDA
ARTICLES OF INCORPORATION
OF
CHINESE DELIGHT, INC.**

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Chinese Delight, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
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 shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 4300 Clarcona Ocoee Road, Ste #209, Orlando, FL 32810 and the name of the initial Registered Agent at such address is Nam Tran. Chinese Delights, Inc. will have its principal office and mailing address at 4300 Clarcona Ocoee Road, Ste #209, Orlando, FL 32810.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Nam Tran
5661 Grand Canyon Drive
Orlando, FL 32810

Tri Tran
5661 Grand Canyon Drive
Orlando, FL 32810

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Nam Tran
5661 Grand Canyon Drive
Orlando, FL 32810

STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-third day of March, 1998, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

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

Nam Tran
(Signature of person making affidavit)

Nam Tran
(Print name of person making affidavit)

Rachel L Siu

(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL
RACHEL L SIU
NOTARY PUBLIC STATE OF FLORIDA
(Print Commissioned Name of Notary Public)
COMMISSION NO. CC359307
MY COMMISSION EXP. MAR. 24, 1998

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT

I, **Nam Tran**, having been named as Registered Agent to accept service of process of:

CHINESE DELIGHT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-third day of March, 1998.



Nam Tran