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March 25, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 6:13

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

Re: No. 1 Chinese Restaurart of Kissimmee, 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,

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-03/30/98--01029--002
***122.50 ***122.50

Wai Chun Cheung
Wai Chun Cheung
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

WS 4/11

**FLORIDA
ARTICLES OF INCORPORATION
OF
NO. 1 CHINESE RESTAURANT OF KISSIMMEE, 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 **No. 1 Chinese Restaurant of Kissimmee, 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 **1550 W Vine Street, Kissimmee, FL 34741** and the name of the initial Registered Agent at such address is **Wai Chun Cheung. No. 1 Chinese Restaurant of Kissimmee, Inc.** will have its principal office and mailing address at **1550 W Vine Street, Kissimmee, FL 34741.**

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):

**Wai Chun Cheung
14107 Lord Barclay Drive
Orlando, FL 32837**

**Ut Lam
12100 Dickenson Lane
Orlando, FL 32821**

**Jennifer Mo
1118 Catherine Street
Kissimmee, FL 34741**

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

**Wai Chun Cheung
14107 Lord Barclay Drive
Orlando, FL 32837**

ACCEPTANCE OF REGISTERED AGENT

I, Wai Chun Cheung, having been named as Registered Agent to accept service of process of:

NO. 1 CHINESE RESTAURANT OF KISSIMMEE, INC.

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

DATED at Orlando, Orange County, Florida this 25th day of March, 1998.


Wai Chun Cheung

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 8:13

STATE OF FLORIDA
COUNTY OF Orange

On this 25 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.

X Wai Chun Cheung
(Signature of person making affidavit)

Wai Chun Cheung
(Print name of person making affidavit)

Beverly C Fisher
(Signature of Notary Public- State of Florida)

Beverly C. Fisher
(Print Commissioned Name of Notary Public)

☒ Personally Known
☒ Produced Identification
☒ Type of I.D. produced
FL Driver License



BEVERLY C FISHER
My Commission CC499891
Expires Nov. 04, 1999

STATE OF FLORIDA
COUNTY OF ORANGE