

TRANSMITTAL LETTER

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

P98000056293

SUBJECT: Chu's Garden, Incorporated

(Proposed corporate name - must include suffix)

FILED
98 JUN 22 AM 8:04
TALLAHASSEE FLORIDA
DEPT. OF STATE

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

☒ \$78.75
Filing fee
& certificate

3

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-06/22/98--01081--012
*****78.75 *****78.75

From: Hsiu Chien Wang

Name (printed or typed)

4441 NW 36 Street

Address

Miami Spring, FL 33166

City, State & Zip

407-898-7144

Daytime Telephone Number

F. GESSER JUN 24 1998

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

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: Chu's Garden, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4441 NW 36 Street, Miami Spring, FL 33166

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 of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Hsiu Chien Wang
4441 NW 36 Street, Miami Spring, FL 33166

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Hsiu Chien Wang, 4441 NW 36 Street, Miami Spring, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Hsiu Chien Wang, 4441 NW 36 Street, Miami Spring, FL 33166

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

12th day of June, 19 98

Hsiu Chien Wang
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Chu's Garden, Incorporated

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

Hsiu Chien Wang

(Name)

4441 NW 36 Street

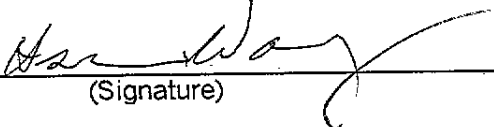
(P.O.Box not acceptable)

Miami Spring, FL 33166

(City/State/Zip)

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SECRETARY OF STATE
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.


(Signature)

6-12-98
(Date)