

P98000059238

Requestor's Name  
P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952  
City/State/Zip Phone #

100002578701--0  
-07/02/98--01024--008  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

**EFFECTIVE DATE**

07-15-98

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 9:18

Examiner's Initials

RP 07-06-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 9:18

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Little Panda Express, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Little Panda Express, Inc., and the principal physical address of this corporation is 2260 Mayport Road, Atlantic Beach, Florida 32233. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-448-5618.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
07-15-98

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Little Panda Express, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 2260 Mayport Road, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Hok Nin Ying 541-72-3258.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Hok Nin Ying 541-72-3258 2260 Mayport Road, Atl Bch, FL 32233  
President/Vice President/Secretary/Treasurer 100% Ownership

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Hok Nin Ying 541-72-3258 2260 Mayport Road, Atl Bch, FL 32233

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

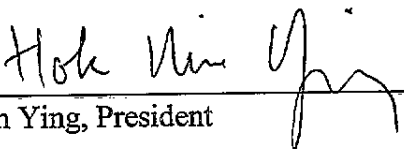
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be July 15, 1998.

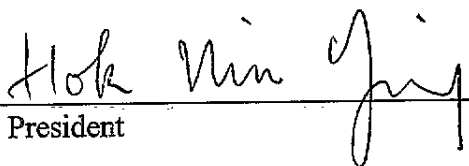
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of Little Panda Express, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 28th day of June, 1998.

  
Hok Nin Ying, President

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me, Hok  
Nin Ying, who, and after being duly sworn, deposes and says that he is the person  
described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
Hok Nin Ying, President

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Sworn to and subscribed before me this 28th day of June, 1998.

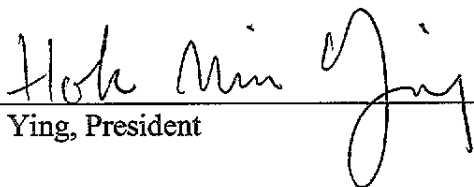
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at the place designed in this certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida statutes relative to keeping  
open said office.

  
Hok Nin Ying, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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