

P98000 100548

TRANSMITTAL LETTER

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

100002698031--7
-11/30/98--01126--016
*****87.50 *****87.50

SUBJECT: Chopsticks of 1792, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of \$87.50

FROM: Christine Chew.
8748 Wittenwood Cove
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 9:38

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98 NOV 30 AM 9:38

Articles of Incorporation

Chopsticks of 1792, INC

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:

Chopsticks of 1792, Inc.

Article II - Principal Office

The principle office and mailing address of this corporation shall be:

5003 Mellon Ct.
Winderemere FL 32786

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

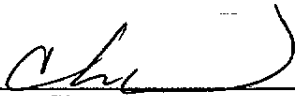
Thomas Sheen
5003 Mellon Ct
ORLANDO, FL 32786

Article V - Incorporator(s)

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

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this October 28, 1998



Signature

ARTICAL VI-OFFICRS

The names and address of the initial Directors & Officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Thomas Sheen(President/Director)
5003 Mellon Ct
Winderemere Fl 32786

Dershy Song(Vice President/Director)
5003 Mellon Ct
Winderemere Fl 32786

***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.

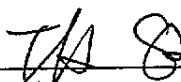
1. The name of the corporation is:

Chopsticks of 1792, Inc.

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

Thomas Sheen
5003 Mellon Ct
ORLANDO, FL 32786

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

11/24/98
DATE

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