

P9900000 4387

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)350 2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Chinatown Restuarant & Market, Inc.

Certificate of Status	0
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H99-1139

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Chinatown Restaurant & Market, Inc.

Address of Corporation: 1221 East Robinson Street
Orlando, FL 32801

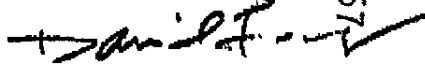
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: David Fong

REGISTERED OFFICE: 1221 East Robinson Street
Orlando, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 14 / 99
Date


Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. Pres./Chun S. Lau, 477 Forestwood Lane, Maitland, FL 32751
2. V.P./Ming Pei Hong, 2433 Hitchcock Drive, Alhambra, CA 91083
3. Trea/Kent W. Kwong, 3556 Amaca Circle, Orlando, FL 32837
4. Hing K. Fan, 3556 Amaca Circle, Orlando, FL 32837
5. Tim Ho, 87 Columbia Street, Apt. 14A, New York, NY 10002

Article 5: Secretary is: Mabel Fan

Article 6: The NAME and ADDRESS of the INCORPORATOR is:

H99-1139

David Fong
1221 East Robinson Street
Orlando, FL 32801

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

H99- 1139

In witness whereof, I have subscribed my name:

Signature of Incorporator:



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