

P99000015539

Date: February 1, 1999

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

900002777009--9  
-02/16/99--01056--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Chinese Tea House Inc

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF  
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

CHINESE TEA HOUSE INC

FILED  
99 FEB 16 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,  
Rene Wang

S. BROCK FEB 17 1999

99 FEB 16 PM 1:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
of

**CHINESE TEA HOUSE, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

**CHINESE TEA HOUSE, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**8930 STATE ROAD 84  
SUITE 269  
DAVIE, FL 33324**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

*[Signature]*

(SEAL)

(SEAL)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **RENE WANG** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4 day of February 1999.

OFFICIAL NOTARY SEAL  
ROSEANN FORTINO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC548195  
MY COMMISSION EXP. APR. 17, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM  
PROCESS MAY BE SERVED.

**CHINESE TEAHOUSE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST: That **CHINESE TEA HOUSE, INC.** desiring to organize under the  
laws of the State of Florida with its principal offices as indicated in the Articles of  
Incorporation, in the City of **DAVIE** County of **BROWARD** State of Florida has named  
**RENE WANG** located at **1304 BAYVIEW CIRCLE, WESTON, FL 33326**, as its  
agent to accept services of process within this State.

ACKNOWLEDGMENT

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

BY: 

Resident Agent

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TALLAHASSEE, FLORIDA