

P99000053528

TRANSMITTAL LETTER

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

SUBJECT: China Cuisine, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

200002900802--4
-06/10/99--01065--015
*****78.75 *****78.75

From: Hong Kung Chou

Name (printed or typed)

90 N. Triplet Lake Drive

Address

Casselberry, FL 32707

City, State & Zip

407-696-5099

Daytime Telephone Number

FILED
99 JUN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
6-14-99
3

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: China Cuisine, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

90 N. Triplet Lake Drive, Casselberry, FL 32707

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: Hong Kung Chou
90 N. Triplet Lake Drive, Casselberry, FL 32707

ARTICLE V INITIAL CORPORATE OFFICERS

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

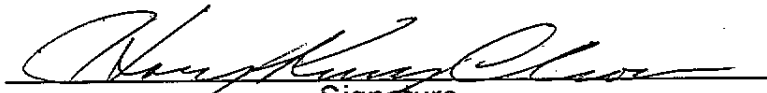
President, Hong Kung Chou, 90 N. Triplet Lake Drive, Casselberry, FL 32707
Secretary, Ya Ling Lee Chou, 90 N. Triplet Lake Drive, Casselberry, FL 32707

ARTICLE VI INCORPORATOR

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

Hong Kung Chou, 90 N. Triplet Lake Drive, Casselberry, FL 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
7th day of June, 1999.


Signature

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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: China Cuisine, Incorporated

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

Hong Kung Chou

(Name)

90 N. Triplet Lake Drive

(P.O.Box not acceptable)

Casselberry, FL 32707

(City/State/Zip)

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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)

06/07/1999
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314