

P99000061214

June 28, 1999

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 JUL -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: China No 1 of Orlando, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

800002922528--3  
-07/02/99--01077--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Sincerely,

*Ut Lam*

Ut Lam  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407) 679-2433

C. GALLMON-CASE

JUL 09 1999

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CHINA NO 1 OF ORLANDO, INC.**

FILED  
99 JUL -2 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the Corporation is **China No 1 of Orlando, Inc.**

**ARTICLE II  
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III  
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V  
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI**  
**Registered Office**

32800

The street address of the initial registered office of the Corporation is **6111 W Colonial Drive, Orlando, FL 32818** and the name of the initial Registered Agent at such address is **Ut Lam. China No 1 of Orlando, Inc.** will have its principal office and mailing address at **6111 W Colonial Drive, Orlando, FL 32818.**

**ARTICLE VII**  
**Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the first director is:

**Ut Lam**  
**5316 Point Vista Circle**  
**Apt #303**  
**Orlando, FL 32839**

**ARTICLE VIII**  
**Incorporators**

The name and address of the incorporator is:

**Ut Lam**  
**5316 Point Vista Circle**  
**Apt #303**  
**Orlando, FL 32839**

STATE OF FLORIDA  
COUNTY OF Seminole

On this twenty-eighth day of **June, 1999**, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Ut Lam  
(Signature of person making affidavit)

Ut Lam  
(Print name of person making affidavit)

Rachel Siu  
(Signature of Notary Public- State of Florida)



(Print Commissioned Name of Notary Public)

☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

**ACCEPTANCE OF REGISTERED AGENT**

I, **Ut Lam**, having been named as Registered Agent to accept service of process of:

**CHINA NO 1 OF ORLANDO, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-eighth day of **June, 1999**.

  
\_\_\_\_\_  
**Ut Lam**

**FILED**  
**99 JUL -2 AM 8:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**