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## Florida Department of State

Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

chiu's family, inc.

Certificate of Status	0
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(4)

**ARTICLES OF INCORPORATION  
OF**

**CHIU'S FAMILY, INC., a Florida corporation**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. - CORPORATE NAME**

The name of the Corporation is CHIU'S FAMILY, INC., a Florida corporation.

**ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III. - PURPOSE AND POWERS**

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

**ARTICLE IV. - CAPITALIZATION**

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

**ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the Corporation is 45 N. Homestead Blvd., Homestead, FL 33030, and the name of its initial registered agent at such address is Kin Sing Chiu. The principal office and mailing address of the corporation is 45 Homestead Blvd., Homestead, FL 33030.

This instrument prepared by:

Daniel E. Jonas, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 866-7621

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Kin Sing Chiu  
45 Homestead Blvd.  
Homestead, FL 33030

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

Kin Sing Chiu  
45 Homestead Blvd.  
Homestead, FL 33030

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 27<sup>th</sup> day of July, 1999.

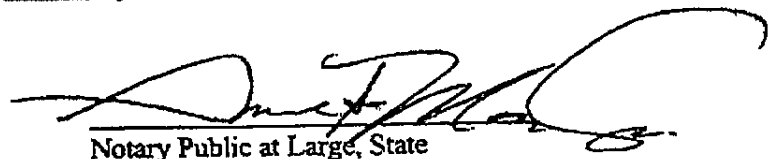
  
KIN SING CHIU

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared KIN SING CHIU and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 27<sup>th</sup> day of July, 1999, and who did take an oath.

  
Notary Public at Large, State  
of Florida  
My commission expires:



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JONAS AND SILBERMAN, P.A.

EMPIRE CORPORATE KIT

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, KIN SING CHIU, and hereby acknowledges his appointment as the registered agent of CHIU'S, <sup>FAMILY</sup> INC., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

  
KIN SING CHIU

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