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Domestic Name  
CHINESE FLORIDA SUNSHINE CORP  
3600 SO STATE ROAD 7  
SUITE 229  
MIRAMAR, FL 33023

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

758/26/99

# ARTICLES OF INCORPORATION

OF

## CHINESE FLORIDA SUNSHINE CORP.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation shall be: CHINESE FLORIDA SUNSHINE CORP.

### ARTICLE II

The Corporation shall have a perpetual existence.

### ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

### ARTICLE IV

The initial Registered Office of this corporation shall be 3600 SO. STATE ROAD 7 SUITE 229  
MIRAMAR, BROWARD COUNTY, FLORIDA 33023  
and the initial registered agent of this Corporation at such address shall be ADA F. BRAVO

### ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:  
2081 SW 70<sup>TH</sup> AVENUE SUITE H-13 DAVIE, FLORIDA 33317-7349

### ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

KEVIN DO - DIRECTOR

2081 SW 70<sup>TH</sup> AVE H-13 DAVIE, FL 33317

THOMPSON LY - DIRECTOR

2081 SW 70<sup>TH</sup> AVE H-13 DAVIE, FL 33317

DAMON DO - DIRECTOR

2081 SW 70<sup>TH</sup> AVE H-13 DAVIE, FL 33317

MICHAEL LU - DIRECTOR

2081 SW 70<sup>TH</sup> AVE H-13 DAVIE, FL 33317

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ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their respective hands and seals this 18<sup>th</sup> day of August, 19 99.

Adrian L. Brant

Having been named 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.

Adrian L. Brant

8/18/99

Date

Registered Agent

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TALLAHASSEE, FLORIDA

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