

TRANSMITTAL LETTER

P99000084040

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

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-09/20/99--01082--010
*****87.50 *****87.50

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Pillien Lin Yan
1008 Whalebone Bay Dr.
Kissimmee, FL34741

City, State & Zip

Daytime Telephone number

FILED
1999 SEP 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

24 9/20

FILED

1999 SEP 20 PM 4: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
Alsultan Bakery Co.**

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is: Alsultan Bakery Co.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity of business permitted under the laws of the United states and the State of Florida..

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having a nominal or par value of Five and 00/100(\$5.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and 00/100(500.00) Dollars.

ARTICLE V. ADDRESS

The initial address and the principal address of this corporation in the state of Florida is: 1008 Whalebone Bay dr. Kiss.FL34741. The board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII DIRECTORS

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws adopted by stockholders

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

NAME
PiLien Lin Yan

ADDRESS
1008 Whalebone Bay dr. Kiss. FL34741.

ARTICLE IX SUBSCRIBER

The subscriber to these Article of Corporation is the Incorporator :

PiLien Lin Yan

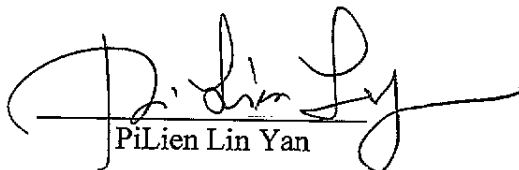
1008 Whalebone Bay dr. Kiss. FL34741

ARTICLE X. RESIDENT AGENT

The registered resident agent of this Corporation shall be as indicated on the attached certificate and the resident agent may be replaced in accordance with the by-laws.

ARTICLE XI AMENDMENTS

These Articles of Corporation 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 stockholder's meeting as set forth in the by-laws, unless all the manifesting their intention that a certain amendment to these Article of Corporation.

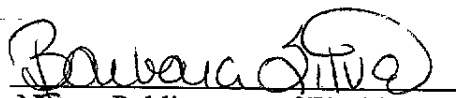

PiLien Lin Yan

State of Florida
County of Osceola

I hereby certify that on this day before me, a notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared, PiLien Lin Yan, who is personally known to me or has produced FL DL # 150062256915 as identification and who acknowledged before me that he executed the foregoing Article of Corporation.

Witness my hand and official seal in the county and state named above, on this the 10 day of Sept 1999.

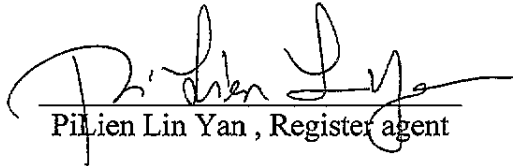



Notary Public, state of Florida
My commission expires: date

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

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

First: That : Alsultan Bakery Co.desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Corporation, David Yan as its registered agent to accept service of process for the above stated corporation, at 1008 Whalebone Bay dr. Kissimmee FL34741. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Pi Lien Lin Yan , Register agent

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