

12-09-1999 12:22

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EBEN-EZER CHINA HUT RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-31371

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EBEN-EZER CHINA HUT RESTAURANT, INC.

Address of Corporation: 2998 SOUTHWEST 5TH STREET
FORT LAUDERDALE, FLORIDA 33312Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1,000.
(PAR VALUE IS NOT REQUIRED).Article 3: REGISTERED AGENT: CLOTAIRE PIERRE
REGISTERED OFFICE: 9670 NORTHWEST 24 STREET
SUNRISE, FLORIDA 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 08 / 99
Date

Signature of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. CLOTAIRE PIERRE, 9670 NORTHWEST 24 STREET, SUNRISE, FLORIDA 33322
2. THOMAS DOLIS, 3460 NORTHWEST 50 AVENUE, APT. 121, LAUDERDALE LAKES, FLORIDA 33319
3. FRANTZY SAUREL, 1410 NORTHWEST 54 AVENUE, LAUDERHILL, FLORIDA 33313
4. LUCKNER PIERRE, 1194 NORTH STATE ROAD, APT. 208, LAUDERHILL, FLORIDA 33313

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CLOTAIRE PIERRE
9670 NORTHWEST 24 STREET
SUNRISE, FLORIDA 33322

In witness whereof, I have subscribed my name:

Signature of Incorporator

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