

P99000107851

Requester's Name

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99 DEC 10 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send Incorporation
Confirmation to my Box,

PO Box 16952

Jax, FL 32245-6952

1. _____
(Corporation Name)

(Document #)

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****122.50 ****78.75

2. Concen Tea # 168, Inc.
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

EFFECTIVE DATE

01/01/00

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Green Tea #168, Inc.**

EFFECTIVE DATE

01/01/00

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Green Tea #168, Inc., and the principal address of this corporation is 9612 San Jose Blvd., Jacksonville, Florida 32257. The phone number of this corporation is 904-268-8338.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Articles of Incorporation
of Green Tea #168, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9612 San Jose Blvd., Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is Duan Dian Chen (216-37-7531).

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE

ADDRESS

Duan Dian Chen 216-37-7531 5800 Barnes Road, Apt 201, Jax., FL 32216
President/Vice President/Treasurer/Secretary (100% ownership)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Duan Dian Chen 216-37-7531 5800 Barnes Road, Apt 201, Jax., FL 32216

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of Green Tea #168, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2000.

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Articles of Incorporation
of Green Tea #168, Inc.


IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation, this 7th day of December, 1999.



Duan Dian Chen, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current
New York Drivers license as identification, as well as personally known to me,
Duan Dian Chen, who, and after being duly sworn, deposes and says that he is the
person described as incorporator of these Articles of Incorporation, and that the
information therein contained is true and correct.



Duan Dian Chen, President

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Sworn to and subscribed before me this 7th day of December, 1999


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Duan Dian Chen, President