

FILED
GREENVILLE CO. S. C.
AUG 3 3 57 PM '81
DONNIE S. TANKERSLEY
R.M.C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF INCORPORATION

BOOK 1152 PAGE 940

OF

Ming Tree Restaurant, Inc.

For Use By The Secretary of State
File No.....
Fee Paid \$.....
R.N.....
Date.....
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(File This Form in
Duplicate Originals)
(Sect. 33-7-30 of 1976 Code)

This Space For Use By
The Secretary of State

(INSTRUCTIONS ON PAGE 4)

John T. Campbell
SECRETARY OF STATE
FILED
JUL - 8 1981
AM 7 8 9 10 11 12 1 2 3 4 5 6 PM

- The name of the proposed corporation is Ming Tree Restaurant, Inc.
- The initial registered office of the corporation is 23 Rushmore Drive, Greenville, S.C.
Street and Number
located in the city of Greenville, county of Greenville and
the State of South Carolina and the name of its initial registered agent at such address is Theresa Ho Gomez
- The period of duration of the corporation shall be perpetual (XXXXXXXXXXXXXX years).
- The corporation is authorized to issue shares of stock as follows:

Class of shares	Authorized No. of each class	Par Value
<u>Common</u>	<u>100,000</u>	<u>1.00</u>
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Date JUL - 8 1981
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.
John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

- Total authorized capital stock 100,000
Please see instructions on Page 4.
- It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.
- The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

<u>Theresa Ho Gomez</u>	<u>103 Neal Street, Greenville, SC</u>
Name	Address 29601
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Name	Address
.....
Name	Address
.....
Name	Address
.....
Name	Address
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