

P00000096526

Ms. Liang F. Chen
Metro Mall Jewelry Center
1 N.E. 1st Street, Suite #20
Miami, FL 33132

Tel: (305) 577 - 8986
Fax: (305) 577 - 8367

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003423043-0
-10/12/00--01062--026
\$122.50 **78.75

September 27, 2000

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Lynn Huang,

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions , please let me know.

Yours truly,

Liang F. Chen
Liang F. Chen

FILED
00 OCT 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj/10/13

ARTICLES OF INCORPORATION
OF
Lynn Huang , Inc.

FILED
00 OCT 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: Lynn Huang , Inc.

The principal place of business shall be Metro Mall Jewelry Center, 1 N.E. 1st Street, Suite #20. Miami, Fl 33132

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States , the State of Florida or any other state, country , territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having \$1 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Metro Mall Jewelry Center, 1 N.E. 1st Street, Suite #20, Miami, Florida 33132. The registered agent of the corporation at that address is Liang F. Chen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one (1) director initially, the name and street address of the initial director is :

Liang F. Chen : Metro Mall Jewelry Center, 1 N.E. 1st Street, Suite#20, Miami, Florida 33132

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Liang F. Chen , S.S.# 590-34-5644, Metro Mall Jewelry Center, 1 N.E. 1st Street, Suite 20, Miami, Florida 33132

ARTICLE VIII COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of OCTOBER 2000 .

Liang F. Chen

Liang F. Chen
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 7th day of OCTOBER, 2000, by LIANG F. CHEN

Hopkin Laman
Notary Public

My commission expires:

HOPKIN LAMAN
MY COMMISSION # CC 617063
EXPIRES: May 25, 2001
Bonded thru Notary Public Underwriters

FILED
00 OCT 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Lynn Huang, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: 10-1-2000

Liang F. Chen
Liang F. Chen