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INC.

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SPEC	CIAL	. INSTRUCTIONS:	

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### LEN HAP FLORIDA, INC

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of the proposed corporation is:

LEN HAP FLORIDA, INC.

# **ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the purchase, sale, development and management of real estate..

# **ARTICLE III - CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

# ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

# **ARTICLE V - LOCATION**

The principal place of business of the Corporation shall be at:

% Peter Chang 3055 NW 126 Ave. Building 7 Unit 222 Sunrise, FL 33323

# **ARTICLE VI - DIRECTORS**

This Corporation shall have two (2) Director initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors is:

Peter Chang 3055 NW 126 Ave. Building 7 Unit 222 Sunrise, FL 33323

Hazel Chang 3055 NW 126 Ave. Building 7 Unit 222 Sunrise, FL 33323

#### ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

Peter Chang 3055 NW 126 Ave. Building 7 Unit 222 Sunrise, FL 33323

# **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

# ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

ANN LEE 12268 NW 48<sup>th</sup> Drive Coral Springs, FL 33076

# <u>ARTICLE X - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 11 day of May 2010.

I hereby accept and am familiar with the duties of being registered agent.

Peter Chang	An Lee	• · · · · · · · · · · · · · · · · · · ·
PETER CHANG	ANN LEE	<b>1</b>
Incorporator	Registered Agent	<b>3</b> 4 4
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STATE OF FLORIDA )		2 AM
COUNTY OF BROWARD )		8: -

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared PETER CHANG and ANN LEE who are, after being duly sworn by me on oath, acknowledged that both of them have executed the foregoing Articles of Incorporation for the purposes expressed therein, and both acknowledged that they are a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this // day of May 2010.

OTARY PUBLISHER Public State of Florida
Edward P Phillips
My Commission DD727797

My commission expires: