

P95000013895

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001392306
-01/30/95--01017--007
****131.25 ****131.25

SUBJECT: HUNG HUA, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LEUNG PAUL O.W.
Name (printed or typed)

1609 - D N. NOVA ROAD
Address

HOLLY HILL, FL. 32117
City, State & Zip

(904) 238-7222 OR (904) 612-9062
Daytime Telephone number

FILED
95 FEB 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/17/95

691 524

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

LEUNG PAUL O.W.
1609-D N NOVA ROAD
HOLLY HILL, FL 32117

SUBJECT: HING HUA, INC.
Ref. Number: W95000002295

We have received your document for HING HUA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The check totaling \$35.00 is not needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 395A00004265

FILED

ARTICLES OF INCORPORATION

FEB 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HING HUA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1609-D N. NOVA RD
HOLLY HILL, FL. 32117

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL O.W. LEUNG
1609-D NOVA RD
HOLLY HILL FL. 32117

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. PAUL O.W. LEUNG
1609-D N. NOVA RD
HOLLY HILL FL 32117
2. SHAOLIN LIU
1609-D N. NOVA RD
HOLLY HILL FL 32117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of January, 19 95.

Paul Leung
Signature

Shaolin Liu
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 FEB 17 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HING HUA INC

2. The name and address of the registered agent and office is:

PAUL O. W. LEUNG
(Name)

1104 - D N. NOVA RD
(P.O. Box ~~not~~ acceptable)

HOLLY HILL FL 32117
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Saul Leung
(Signature)

1-24-1995
(Date)