

TRANSMITTAL LETTER

P98000105366

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

SUBJECT: Ho Ho, Inc.
(Proposed corporate name - must include suffix)

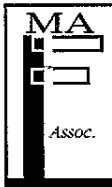
400002696404--5
-11/25/98-01042-015
*****70.00 *****70.00

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name: (Printed or typed)



M.A. Faichney & Associates, P.A.

Certified Public Accountants

100 East Blue Heron Boulevard
Riviera Beach, Florida 33404

Daytime Telephone number _____

98 DEC 18 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

198-26980



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

M.A. FAICHNEY & ASSOCIATES, P.A. ***2ND MAILING***
11380 PROSPERITY FARMS RD
SUITE 112
PALM BEACH GARDENS, FL 33410-3450

SUBJECT: HO HO, INC.
Ref. Number: W98000026980

We have received your document for HO HO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 298A00057162

ARTICLES OF INCORPORATION

OF

HO HO MEI, INC

FILED

98 DEC 18 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is HO HO MEI, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

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

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is 4340 # C Lilac Street, Palm Beach Gardens, FL 33410 and the initial registered agent(s) of this corporation at that address is: Mei Lin Pang

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mei Lin Pang	4340 # C Lilac Street Palm Beach Gardens, Fl. 33410
Kwok Wing Pang	4340 # C Lilac Street Palm Beach Gardens. Fl. 33410

PAGE 2

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mei Lin Pang	4340 # C Lilac Street Palm Beach Gardens, Fl. 33410
Kwok Wing Pang	4340 # C Lilac Street Palm Beach Gardens, Fl. 33410

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

FILED

98 DEC 18 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

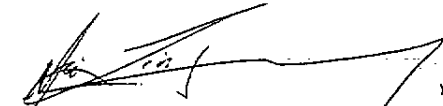
PAGE 3

ARTICLE XII
AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

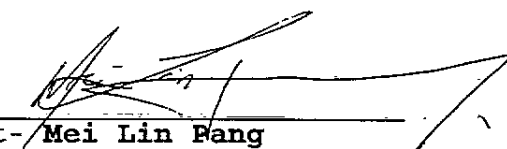
in compliance with Section 48.091, Florida Statutes, the following is submitted: HO HO MEI, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 4340 # C Lilac Street, Palm Beach Gardens, Fl. 33410 has named: Mei Lin Pang located at 4340 # C Lilac Street Street , Palm Beach Gardens. Fl. 33410 as its agent to accept service of process within Florida.



Mei Lin Pang -Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date



Agent- Mei Lin Pang