

S

11:39 AM

((H95000007802))

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W. FLAGLER ST

SUITE 200

MIAMI FL 33135

CONTACT: RAY STORMONT

PHONE: (305) 641-3694

FAX: (305) 541-3770

((H95000007802))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAOHAO, INC.

FAX AUDIT NUMBER: H95000007802

DATE REQUESTED: 07/10/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:39.36

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007802))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:11:4

FILED

95 JUL 10 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 JUL 10 PM 1:26

RECEIVED

19049224000 P.06

TD

JUL-10-1995 12:46 FROM

Prepared by:
Lin Feng Zhou
FID# 0033400
3109 Sterling Rd. #101
Ft. Lauderdale, FL 33312
305-983-6176

**ARTICLES OF INCORPORATION
OF
HAOHAO, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

HAOHAO, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **ONE THOUSAND (1,000)** shares of Common Stock, par value \$1.00 per share.

B. 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 or she 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.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **10822 SW 75TH TERR., MIAMI, FL 33173**, directors may from time to time move the principal office to another address in Florida.

FILED
05 JUL 10 PM 3:55
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

5

H9500000760 2

H9500000760 2

H9500000760 2

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have no less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**PHILIP CHING HO
10822 SW 75TH TERR.
MIAMI, FL 33173**

**JENNIFER W. C. MOK
10822 SW 75TH TERR.
MIAMI, FL 33173**

**YING QIAN HE
10822 SW 75TH TERR.
MIAMI, FL 33173**

**YONG CHAO WU
10822 SW 75TH TERR.
MIAMI, FL 33173**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**JENNIFER W. C. MOK, PRESIDENT
10822 SW 75TH TERR.
MIAMI, FL 33173**

**PHILIP CHING HO, VICE PRESIDENT
10822 SW 75TH TERR.
MIAMI, FL 33173**

HY20000000760 2

H9500000760 Z

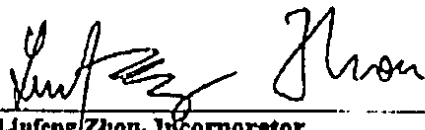
YING QIAN HE, TREASURER
10822 SW 75TH TERR.
MIAMI, FL 33173

YONG CHAO WU, SECRETARY
10822 SW 75TH TERR.
MIAMI, FL 33173

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office and registered agent of the corporation is:
10822 SW 75TH TERR., MIAMI, FL 33173, and the name of the initial registered agent of this
corporation at the address is JENNIFER W. C. MOK.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of
July, 1995.



Lufeng Zhou, Incorporator

H7200000760 Z

H9500000760 2

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

JIAOHAO, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **10822 SW 75TH TERR., MIAMI, FL 33173**, has named **JENNIFER W. C. MOK** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **JIAOHAO, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


JENNIFER W. C. MOK

FILED
95 JUL 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000760 2

P95000052907

JUL 17-1995 17:02 FROM

TO

1904922-0000 P.03

7/28/95

FLORIDA DIVISION OF CORPORATIONS

4:10 PM

PUBLIC ACCESS SYSTEM

((H95000008363)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

33401-6134

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000008363)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MAOHAO, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000008363

TIME REQUESTED: 16:10:35

DATE REQUESTED: 07/28/1995

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008363)))

** ENTER 'M' FOR MENU. **

• ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09

(Amendment - 96)
Leada

FILED
55 JUL 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100-17-1500 17103 FROM

TO

190-1922-K000 P.06

795000052907 (2)

**ARTICLES OF AMENDMENT
HAOHAD, INC.**

The following provisions of the Articles of Incorporation of HAOHAD, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are

**PHILIP CHING HO
10822 SW 75TH TERR.
MIAMI, FL 33173**

**JENNIFER W.C. MOK
10822 SW 75TH TERR.
MIAMI, FL 33173**

**YING QIAN HE
10822 SW 75TH TERR.
MIAMI, FL 33173**

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and street address of the officers of the corporation are:

**JENNIFER W.C. MOK, PRESIDENT
10822 SW 75TH TERR.
MIAMI, FL 33173**

**PHILIP CHING HO, VICE PRESIDENT AND SECRETARY
10822 SW 75TH TERR.
MIAMI, FL 33173**

**YING QIAN HE, TREASURER
10822 SW 75TH TERR.
MIAMI, FL 33173**

The foregoing amendments were adopted by the incorporator of the corporation on July 28, 1995. Shareholders approval is not required.

Prepared by:

**LINFENG ZHOU
3109 Stirling Road #101
Ft. Lauderdale, FL 33312
305-983-6176
F1801-0033420**


Linfeng Zhou, Incorporator

FILED
95 JUL 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA