

P00000003901

TRANSMITTAL LETTER

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

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-01/06/00--01063--003
****122.50 *****78.75

SUBJECT: Chen's East West Enterprises, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Gregory G. Fasula, Esq.
Name (Printed or typed)
1680 SW Bayshore Blvd., Suite 107
Address
Port St. Lucie, FL 34984
City, State & Zip
(561) 337-0062
Daytime Telephone number

FILED
00 JAN -6 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF

CHEN'S EAST WEST ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Chen's East West Enterprises, Inc.

ARTICLE II - PLACE OF BUSINESS

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

321 SE Osceola Street
Stuart, Florida 34994

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of the retail sale of herbal and vitamin supplement products

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares this corporation shall have is:

10,000 shares common stock at \$0 per value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Charlie Chen

321 Osceola Street
Stuart, Florida 34994

ARTICLE VI – REGISTERED AGENT

The name and street address of the initial registered agent is:

NAME

ADDRESS

Sung Chou Chen

321 SE Osceola Street
Stuart, Florida 34994

ARTICLE VII – INCORPORATOR

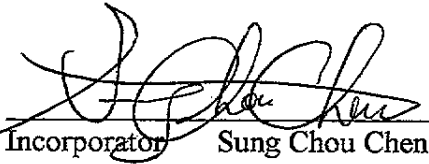
The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Sung Chou Chen

321 SE Osceola Street
Stuart, Florida 34994


Incorporator Sung Chou Chen

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

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, hereby submits the following:

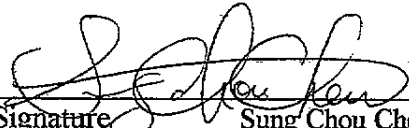
The name of the corporation is: Chen's East West Enterprises, Inc.

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

Sung Chou Chen
321 SE Osceola Street
Stuart, Florida 34994

Having been named to accept service of process for Chen's East West Enterprises, Inc, at the place designated above and in the Articles of Incorporation, Sung Chou Chen agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

12/29/99
Date


Signature Sung Chou Chen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA