

700000006549

Requester's Name

Zhizhong Pu
5022 SW 140 Ave.
Miami, FL 33175

City/State/Zip

Phone #

700003095797--4

-01/12/00--01042--002

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JAN 12 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BNK AMERICA, INC.

I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is BNK AMERICA, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

Said stock is shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Revision Act of 1958.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5022 SW 140 Avenue, Miami, FL 33175. The name of the initial registered agent of this Corporation at that address is Zhizhong Pu. The principal office and the mailing address of this corporation is the same as the registered office address which is 5022 SW 140 Avenue, Miami, FL 33175.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

ZHIZHONG PU	5022 SW 140 AVENUE	MIAMI, FL 33175
VERNAL KHORRAN	8039 SW 190 STREET	MIAMI, FL 33157

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00 JAN 12 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

ZHIZHONG PU 5022 SW 140 AVENUE MIAMI, FL 33175

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of January 2000.

[Signature]
.....
ZHIZHONG PU

STATE OF FLORIDA)

Florida

COUNTY OF MIAMI-DADE)

Dade

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ZHIZHONG PU, known to me and known by me to be the person who, as subscriber to the foregoing Articles of Incorporation of BNK AMERICA, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of January 2000.

Carol Ruest
.....

NOTARY PUBLIC
State of Florida at large.

My commission expires:



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 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- THAT BNK AMERICA, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN UNINCORPORATED
MIAMI-DADE COUNTY, STATE OF FLORIDA, 33175 HAS NAMED ZHIZHONG PU, LOCATED
AT 5022 SW 140 AVENUE, MIAMI, STATE OF FLORIDA, 33175 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
(corporate officer)

Title : President

Date January 5, 2000.

FILED
00 JAN 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT
THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE
UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 05TH DAY OF JANUARY, 2000


ZHIZHONG PU