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TRANSMITTAL LETTER

00 MAR -7 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Ho Choi, Inc.

(Proposed corporate name - must include suffix)

900003160229--6
-03/07/00--01053--003
*****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: Weirong Lin, Esq.

Name (Printed or typed)

One World Trade Center, Suite 8955

Address

New York, NY 10048

City, State & Zip

(212) 321-2939

Daytime Telephone number

F. Chasman MAR 14 2000

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Ho Choi, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Eastgate Shopping Center
Hillsborough Avenue
Tampa, FL 33610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
200 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

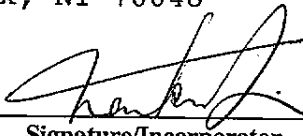
The name and Florida street address of the initial registered agent are:

Wen Chen
Eastgate Shopping Center
Hillsborough Avenue
Tampa, FL 33610

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Weirong Lin, Esq.
One World Trade Center, Suite 8955
New York, NY 10048



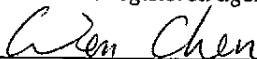
Signature/Incorporator

March 3, 2000

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

March 3, 2000

Date

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TALLAHASSEE, FLORIDA

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