

P00000026529

TRANSMITTAL LETTER

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

FILED
00 MAR -8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003162648--6
-03/08/00--01080--018
*****78.75 *****78.75

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: SHELLEY DURRELL HUANG
Name (Printed or typed)

4405 SW 64 COURT
Address

MIAMI, FL 33155
City, State & Zip

305-663-0935
Daytime Telephone number

Nelly Huang NOTE: Please provide the original and one copy of the articles
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 3/15/00
JO. EXAM Debra Brown

D. BROWN MAR 15 2000

Articles of Incorporation for

Art Tao, Inc.

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Article I

The name of the corporation is Art Tao, Inc.
4405 S W 64th Court - Miami, Florida 33155

Article II

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

Article III

The duration of this corporation shall be perpetual.

Article IV

The total amount of initial capitalization of this corporation shall be \$1,000.

Article V

The total number of shares of common capital stock that this corporation is authorized to issue is 50 (fifty).

Article VI

This stock shall have no par value.

Article VII

The initial registered agent of this corporation is Shelly Durrell Huang.

Article VIII

The initial address of the office of the registered agent of this corporation is 4405 SW 64 Court, Miami, Florida, 33155.

Article IX

The name and address of the incorporator of this corporation is Shelly Durrell Huang, 4405 SW 64 Court, Miami, Florida, 33155.

Article X

The number of directors of this corporation is 2 (two).

Article XI

The names and addresses of the initial directors of this corporation are as follows:

Shelly Durrell Huang 4405 SW 64 Court, Miami, Florida 33155
Wei Lun Huang 4405 SW 64 Court, Miami, Florida 33155

Article X

The effective date of the Articles of Incorporation shall be March 8, 2000.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Shelly Durrell Huang
Signature of Incorporator

3/6/08
Date

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Shelly Durrell Huang
Signature of Registered Agent

3/6/08
Date

State of Florida)
)
County of Dade)

S.S.

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Before me, on 3/6/00, personally appeared Shelly Durrell Huang, who is known to me to be the person who subscribed her name to this document, and acknowledged that she did so for the purposes stated.

[Signature]

Notary Public, in and for the County of Dade, State of Florida.

My commission expires _____

