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TRANSMITTAL LETTER

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

400003162074--9
-03/08/00--01052--015
*****87.50 *****87.50

SUBJECT: *China*
Coast ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

FILED
00 APR 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

CHRISTINE CHEW & ASSOCIATES
539 N. MILLS AVE
ORLANDO, FL 32803

SUBJECT: CHEUNG'S ENTERPRISES, INC.
Ref. Number: W00000006912

We have received your document for CHEUNG'S ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00014363

Articles of Incorporation
Of

FILED
00 APR 10 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHINA COAST ENTERPRISES, INC.

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

Article I - Name

The name of the corporation shall be:

CHINA COAST ENTERPRISES, INC.

Article II - Principal Office

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

3921 78TH PLACE E
SARASOTA, FL 34243

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

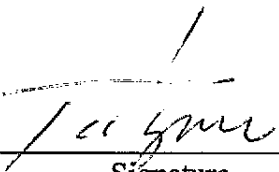
TAT Y CHEUNG
3921 78TH PLACE E
SARASOTA, FL 34243

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

TAT Y CHEUNG
3921 78TH PLACE E
SARASOTA, FL 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____
MARCH 1, 2000.

X 

Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

TAT Y CHEUNG(PRESIDENT)
3921 78TH PLACE E
SARASOTA, FL 34243

MEI CHEUNG(VICE PRESIDENT)
3921 78TH PLACE E
SARASOTA, FL 34243

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TALLAHASSEE, FLORIDA

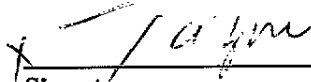
***Certificate of Designation of
Registered Agent/Registered Office***

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, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHINA COAST ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

TAT Y CHEUNG
3921 78TH PLACE E
SARASOTA, FL 34243

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

3/1/00

DATE