

P000000080256

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044648 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

~~CHIN HET INC~~
CHIN HET INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 2:43

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight AUG 24 2000

ARTICLES OF INCORPORATION
OF
CHINHEI INC

The undersigned subscriber to these Articles of Incorporation,
a natural person, competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

CHINHEI INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this
Corporation shall be to engage in any and all lawful business
permitted under the laws of the United States and the State of
Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is
five hundred (500) shares of Common Stock, par value \$1.00 per
share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 2:43

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

5408 W Atlanta Boulevard, Margate, Fl 33063,
Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Jie Lin
9820 Red Heart Lane
Tamarac, Fl 33321

H00000044648 4

Ji Lin
3758 N University Drive, #8G
Coral Springs, Fl 33065

Estella Tam
826 N.W. 12th Avenue
Dania, Fl 33004

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the
Articles of Incorporation is:

Jie Lin
9820 Red Heart Lane
Tamarac, Fl 33321

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

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

Jie Lin
9820 Red Heart Lane
Tamarac, Fl 33321

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

24 day of AUGUST, 2000.

H00000044648 4



Jie Lin, Incorporator (SEAL)

H00000044648 4

CERTIFICATE DESIGNATION

AS

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

CHINHEI INC

2. The name and address of the registered agent is:

Jie Lin

9820 Red Heart Lane

Tamarac, FL 33321

ACKNOWLEDGEMENT:

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.


Jie Lin, Registered Agent

Date

8/24/00

H00000044648 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 24 PM 2:43