

PA0000085783

TRANSMITTAL LETTER

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

300003385619--7  
-09/07/00--01070--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: My Stone Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Chen Wei  
Name (Printed or typed)

2001 SW 157<sup>th</sup> Ave  
Address

Miramar, FL 33027  
City, State & Zip

305-597-0667  
Daytime Telephone number

FILED  
00 SEP -7 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

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

9-11  
WCC

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
00 SEP -7 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

My Stone Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

7105 NW 41th Street, Miami, FL 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General Merchandise Importer and Wholesaler.  
International Investment, Consulting.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,000.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Chen Wei 2001 SW 157th Ave, Miramar, FL 33027  
Chen Wei Ran 2001 SW 157th Ave, Miramar, FL 33027

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Chen Wei 2001 SW 157th Ave, Miramar, FL 33027

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Chen Wei 2001 SW 157th Ave, Miramar, FL 33027

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09/03/2000

Date

Signature/Incorporator

09/03/2000

Date