

P000000094778

TRANSMITTAL LETTER

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

SUBJECT: HO CHOY INC.  
(Proposed corporate name - must include suffix)

900003415859-3  
-10/05/00--01119--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BI HUA CHEN  
Name (printed or typed)  
529 W. INTERNATIONAL SPEEDWAY BLVD.,  
Address  
DAYTONA BEACH, FL 32114  
City, State & Zip  
(904) 255-2394  
Daytime Telephone number

FILED  
00 OCT -5 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT -5 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HO CHOY 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: HO CHOY INC.

ARTICLE II PRINCIPAL OFFICE

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

529 W. INTERNATIONAL SPEEDWAY BLVD., DAYTONA BEACH, FL 32114

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BI HUA CHEN, 529 W. INTERNATIONAL SPEEDWAY BLVD., DAYTONA BEACH, FL 32114

**ARTICLE V INCORPORATOR(S)**

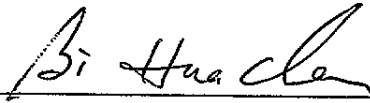
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

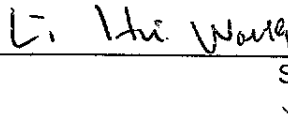
BI HUA CHEN, 529 W. INTERNATIONAL SPEEDWAY BLVD., DAYTONA BEACH, FL 32114

LI HUI WANG, 529 W. INTERNATIONAL SPEEDWAY BLVD., DAYTONA BEACH, FL 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of OCTOBER, 2000.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# 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: HO CHOY INC.

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

BI HUA CHEN  
(Name)  
529 W. INTERNATIONAL SPEEDWAY BLVD.,  
(P.O. Box not acceptable)  
DAYTONA BEACH, FL 32114  
(City/State/Zip)

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00 OCT -5 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

Bi Hua Chen  
(Signature)