

TRANSMITTAL LETTER

P01000008863

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

8000003563508--7
-01/23/01--01005--023
*****78.75 *****78.75

SUBJECT: CATHAY GROUP, 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: A.T. Fong
Name (Printed or typed)
1331 100th Street
Address
Miami, FL 33154
City, State & Zip
(305) 867-0555
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 PM 12:17

FILED

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

✓ T. Burch

JAN 24 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CATHAY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

801 Brickell Avenue, Miami, Fl. 33131

ARTICLE III SHARES

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

ONE THOUSAND (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A.T. Fong
1331 100th Street
Miami, Fl. 33154

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

A.T. Fong
1331 100th Street
Miami, Fl. 33154



Signature/Incorporator

1/10/01
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/10/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA