

TRANSMITTAL LETTER

PO1000012217

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

SUBJECT:

Ginbo, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003617116--7

-01/31/01--01025--005

*****87.50 *****87.50

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:

YUPING ZOU

Name (Printed or typed)

1950 SW 122 Ave. #108

Address

Miami, FL 33175

City, State & Zip

(305) 355-5131

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 4:14

FILED

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

✓

gex/1

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ginbo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1950 SW 122 Ave. #108, Miami, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Trade, Trade, Consulting Service and Travel related services.

ARTICLE IV SHARES

The number of shares of stock is:

20,000,000 shares with a face value of 0.01 dollar per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

YUPING ZOU CEO / president

1950 SW 122 Ave #108, Miami, FL 33175

ARTICLE VI REGISTERED AGENT

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

Yuping Zou

1950 SW 122 Ave. #108, Miami, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YUPING ZOU

1950 SW 122 Ave. #108, Miami, FL 33175.

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

Date

1/28/2001

Signature/Incorporator

Date

1/28/2001

FILED
01 JAN 31 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA