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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

02-02-01

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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.

GINYO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 AM 10:05

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B. McKnight FEB 06 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

FAS-T

SUBJECT: GINYO USA, INC.
REF: W01000002700

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

FAX Aud. #: H01000014013
Letter Number: 801A00006993

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GINYO USA, INC

EFFECTIVE DATE
02-02-01

ARTICLE II PRINCIPAL OFFICE

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

2218 NW. 82AVE.
MIAMI, FL 33122

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

EDUARDO S. GONZALEZ
8180 N.W. 36 ST., SUITE 230
MIAMI, FL 33166

ARTICLE VI INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

HSIEN HUANG
2218 NW. 82AVE.
MIAMI, FL 33122

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The names and addresses of the initial directors are as follows:

HSIEN HUANG

**2218 NW. 82AVE
MIAMI, FL 33122**

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

2-2-01

SIGNATURES OF INCORPORATORS:

x *HSL*
Hsien Huang

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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.

[Signature]
Signature/Registered Agent

Date *2-2-01*