

TRANSMITTAL LETTER  
**P01000030593**

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

100003890231--7  
-03/21/01--01050--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JACK & ERIC CORPORATION  
(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    ☒ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: XIAO MING LIU  
Name (printed or typed)  
4440 HENDRICKS AVENUE  
Address  
JACKSONVILLE, FLORIDA 32207  
City, State & Zip  
(904) 443-7862  
Daytime Telephone number

FILED  
01 MAR 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**

JACK & ERIC CORPORATION

**FILED**  
**01 MAR 21 PM 1:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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: JACK & ERIC CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

4440 HENDRICKS AVENUE, JACKSONVILLE, FLORIDA 32207

**ARTICLE III SHARES**

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

1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

XIAO MING LIU, 4440 HENDRICKS AVENUE, JACKSONVILLE, FLORIDA 32207

**ARTICLE V INCORPORATOR(S)**

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

XIAO MING LIU, 4440 HENDRICKS AVENUE, JACKSONVILLE, FLORIDA 32207

YONG JIN ZENG, 4440 HENDRICKS AVENUE, JACKSONVILLE, FLORIDA 32207

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

16th day of MARCH, 2001.

Xiao Ming Liu  
Signature

Yong Jin Zeng  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**

# 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: JACK & ERIC CORPORATION

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

XIAO MING LIU

(Name)

4440 HENDRICKS AVENUE

(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32207

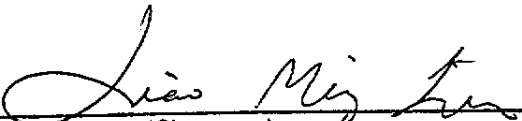
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 21 PM 1:29

FILED

*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)