

P01000033034

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000032668 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 2 AM 11:54

FLORIDA PROFIT CORPORATION OR P.A.

HWA RONG CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN APR - 2 2001 ✓

ARTICLES OF INCORPORATION

of

HWA RONG CORPORATION

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is Hwa Rong Corporation which is located at 1622 Overseas Highway, Marathon, Fl 33050.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Rong Sheng You
1622 Overseas Highway
Marathon, Fl 33050

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -2 AM 11:54

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Rong Sheng You
1622 Overseas Highway
Marathon, Fl 33050

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Rong Sheng You
1622 Overseas Highway
Marathon, Fl 33050

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of MARCH, 2001.



Rong Shen You


**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Hwa Rong Corporation**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Hwa Rong Corporation desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 1622 Overseas Highway, Marathon, Fl 33050 has named Rong Sheng You, located at 1622 Overseas Highway, Marathon, Fl 33050, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Rong Sheng You
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -2 AM 11:54