

P01000040531

TRANSMITTAL LETTER

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

600003973106--6
-04/09/01--01129--017
*****78.75 *****78.75

SUBJECT: PING & HING, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN LAU
Name (Printed or typed)

9900 S. GRAND DUKE CIRCLE
Address

TAMARAC, FL 33321
City, State & Zip

954-721-0088
Daytime Telephone number

FILED
2001 APR 20 AM 9:54
STATE OF FLORIDA
TALLAHASSEE

624
W01-8318

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

✓
4/23/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2001 APR 20 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 12, 2001

STEPHEN LAU
9900 S. GRAND DUKE CIRCLE
TAMARAC, FL 33321

SUBJECT: PING & HING, INC.
Ref. Number: W01000008318

We have received your document for PING & HING, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00021831

Claretha,
As per our conversation, here are the articles of incorporation and its copy. The signatures are original on the article.

Thanks

Stephen

4/18/01

ARTICLES OF INCORPORATION

of

PING & HING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

PING & HING, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be:

9530 E PLUM HARBOR WAY
TAMARAC, FL 33321

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The name and address of the initial registered agent is:

TURESA LAU
9530 E PLUM HARBOR WAY
TAMARAC, FL 33321

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

TURESA LAU
9530 E PLUM HARBOR WAY
TAMARAC, FL 33321

ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

TURESA LAU, PRESIDENT
9530 E PLUM HARBOR WAY
TAMARAC, FL 33321

CLETUS L. LIU, VICE PRESIDENT
9530 E PLUM HARBOR WAY
TAMARAC, FL 33321

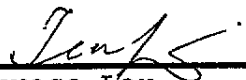
ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 6th days of April, 2001.


Turesa Lau

FILED

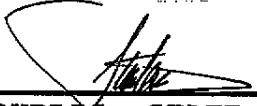
STATE OF FLORIDA)
COUNTY OF BROWARD)

2001 APR 20 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, the undersigned authority, personally appeared Turesa Lau , known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 6th day of April, 2001.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: 

Turesa Lau