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TRANSMITTAL LETTER

FILED

01 APR 23 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/23/01--01124--008
*****78.75 *****78.75

SUBJECT: WING HING CONSTRUCTION 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

BING ZHANG ZHENG

Name (printed or typed)

5959 MERRILL ROAD

Address

JACKSONVILLE, FLORIDA 32277

City, State & Zip

(904) 349-2683

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WING HING CONSTRUCTION INC.

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: WING HING CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

5959 MERRILL ROAD, JACKSONVILLE, FLORIDA 32277

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:

BING ZHANG ZHENG, 5959 MERRILL ROAD, JACKSONVILLE, FLORIDA 32277

ARTICLE V INCORPORATOR(S)

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

BING ZHANG ZHENG, 5959 MERRILL ROAD, JACKSONVILLE, FLORIDA 32277

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

17th day of APRIL, 2000.

Bing Zhang Zheng
Signature

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: WING HING CONSTRUCTION INC.

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

BING ZHANG ZHENG

(Name)

5959 MERRILL ROAD

(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32277

(City/State/Zip)

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.

Bing Zhang Zheng
(Signature)

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