

TRANSMITTAL LETTER

PO1000048467

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

400004191364--7
-05/09/01--01091--019
*****78.75 *****78.75

SUBJECT: JOY LUCK I 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: MING SHENG LIN
Name (printed or typed)
469 LAKE ROAD
Address
LAKE MARY, FL 32746
City, State & Zip
(407) 923-1455
Daytime Telephone number

FILED
01 MAY -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

JOY LUCK I 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: JOY LUCK I INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MING SHENG LIN, 469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE V INCORPORATOR(S)

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

MING SHENG LIN, 469 LAKE ROAD, LAKE MARY, FL 32746

ZHU YING LI, 469 LAKE ROAD, LAKE MARY, FL 32746 .

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

5th day of MAY 2001 .

Ming Sheng Lin
Signature

Zhu Ying Li
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: JOY LUCK I INC.

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

MING SHENG LIN

(Name)

469 LAKE ROAD

(P.O. Box not acceptable)

LAKE MARY, FL 32746

(City/State/Zip)

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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.

Ming Sheng Lin
(Signature)