

PO 100005306

TRANSMITTAL LETTER

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

400004274154-2
-05/21/01--01140--016
*****87.50 *****87.50

SUBJECT: UKING Distribution, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hong Wang Halbert
Name (Printed or typed)

1616 Camerbur Dr
Address

Orlando FL 32805
City, State & Zip

407-616-9892
Daytime Telephone number

FILED
01 MAY 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-30-01

ARTICLES OF INCORPORATION
OF
UKING DISTRIBUTION INC.

FILED
01 MAY 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is UKING DISTRIBUTION INC.

ARTICLE II. PRINCIPAL OFFICE

1616 Camerbur Dr. Orlando FL 32805 Mailing Address: 1616 Camerbur Dr.
Orlando FL 32805

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting and conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is (100) one hundred shares.

ARTICLE V. INITIAL DIRECTORS

The names of the initial Directors and their street address are:

Hong Wang Halbert	1616 Camerbur Dr. Orlando FL 32805
Xuanlie Wang	1616 Camerbur Dr. Orlando FL 32805
Henry C. Halbert	1616 Camerbur Dr. Orlando FL 32805

ARTICLE VI. REGISTERED AGENT

Hong Wang Halbert
1616 Camerbur Dr.
Orlando FL 32805

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. INCORPORATOR

Hong Wang Halbert 1616 Camerbur Dr. Orlando FL 32805

Having Been Named as registered agent to accept service of process for the above stated corporation at the place designated , I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hong Wang Halbert date 5-18-01
Signature/Registered Agent

Hong Wang Halbert date 5-18-01
Signature/Incorporator