

TRANSMITTAL LETTER

201000110646

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

FILED
01 NOV 19 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004657057--1
-10/29/01--01057--001
*****78.75 *****78.75

SUBJECT: FORNARD CORP
(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: DANNY TRAN
Name (Printed or typed)

14016 SIERRA VISTA DR.
Address

ORLANDO, FL. 32837
City, State & Zip

407-438-8816 or 407-856-8864.
Daytime Telephone number

*789,2551,2544,2550
201-25007*

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

D. BROWN NOV 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2001

DANNY TRAN
14016 SIERRA VISTA DRIVE
ORLANDO, FL 32837

SUBJECT: NEW CENTURY INC.
Ref. Number: W01000025007

We have received your document for NEW CENTURY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00059256

**ARTICLE OF INCORPORATION
OF
Forward Corp..**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is: **Forward Corp.**

ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity of business permitted under the laws of the United states and the State of Florida..

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 share of common stock having a nominal or par value of Five and 00/100(\$5.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and 00/100(500.00) Dollars.

ARTICLE V. ADDRESS

The initial address and the principal address of this corporation in the State of Florida is: 14016 Sierra Vista Dr. Orlando, FL32837. The board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII DIRECTORS

This Corporation shall have Four directors initially. The number of directors may be changed from time to time by the by-laws adopted by stockholders

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

<u>NAME</u>		<u>ADDRESS</u>
Danny Tran	President	14016 Sierra Dr. Orlando FL 32837
Chi Fai Tam	V. President	150-15 25 Ave. Whitestone NY 11357
Man Fai Tam	Treasurer	150-15 25 Ave. Whitestone NY 11357
Kin Fat Ching	Secretary	1359 W7 Street, Brooklyn, NY 11204

ARTICLE IX SUBSCRIBER

The subscriber to these Article of Corporation is the Incorporator :

Danny Tran President 14016 Sierra Dr. Orlando FL 32837

ARTICLE X. RESIDENT AGENT

The registered resident agent of this Corporation shall be as indicated on the attached certificate and the resident agent may be replaced in accordance with the by-laws.

ARTICLE XI AMENDMENTS

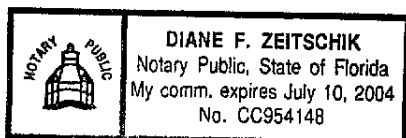
These Articles of Corporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting as set forth in the by-laws, unless all the manifesting their intention that a certain amendment to these Article of Corporation.

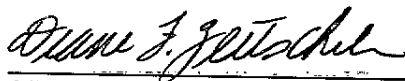

Danny Tran

State of Florida
County of Orange

I hereby certify that on this day before me, a notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared, Danny Tran, who is personally known to me or has produced _____ as identification and who acknowledged before me that he executed the foregoing Article of Corporation. Witness my hand and official seal in the county and state named above, on this the 9 day of NOV 2001.

(Notary seal)





Notary Public, state of Florida
My commission expires: date
7/10/04

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091, Florida statutes the following is submitted, in compliance with said Act:

First: That : **Forward Corp.** desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Corporation, Danny Tran as its registered agent to accept service of process for the above stated corporation, at 14016 Sierra Vista Dr. Orlando, FL 32837. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Danny Tran, Register agent

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