

TRANSMITTAL LETTER

P02000005092

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

SUBJECT: CLP TECH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004764524--3
-01/10/02--01027--011
*****78.75 *****78.75

Enclosed are 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: Chen C. Wan
Name (Printed or typed)

18251 SW 27th St.
Address

Miramar, FL 33029
City, State & Zip

(954) 430-9262
Daytime Telephone number

FILED
02 JAN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

01-15-02 ✓
3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLP TECH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18251 SW 27th Street
Miramar, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Chen C. Wan / President
18251 SW 27th St.
Miramar, FL 33029

Chin-Hui Niu / Director
18251 SW 27th St.
Miramar, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Chen C. Wan
18251 SW 27th St.
Miramar, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chen C. Wan
18251 SW 27th St.
Miramar, FL 33029

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

Chen C. Wan.

Signature/Registered Agent

1/7/2002

Date

Chen C. Wan.

Signature/Incorporator

1/7/2002

Date

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02 JAN 10 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA