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FILED

TRANSMITTAL LETTER

02 FEB 25 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AN REN INTERNATIONAL USA, INC.

(Proposed corporate name - must include suffix)

400005001494-9

-02/25/02-01084-013

****131.25 ****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William S. Huang
Name (printed or typed)

826 Ballard St.

Address

Altamonte Springs, Fl 32701

City, State & Zip

407 830 0068

Daytime Telephone number

William Huang GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I

DATE 2/27/02

DOC. EXAM BR

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

CB227

**ARTICLES OF INCORPORATION
OF
AN REN INTERNATIONAL USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

AN REN INTERNATIONAL USA, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

- A.** The total authorized capital stock of this corporation is **ONE MILLION (1,000,000)** shares of Common Stock, par value \$1.00 per share.
- B.** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730**. Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

JAMES FRANKLIN
9240 WEST LAKE HIGHLANDS DRIVE
DALLAS, TEXAS

LI YUN CHEN
2905 LAKEVIEW DRIVE
FERN PARK, FLORIDA

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: William S. Huang, 826 Ballard Street, Altamonte Springs, Florida.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The names and addresses of the officers of the corporation are:

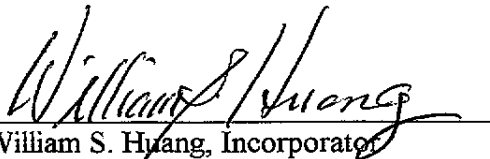
James Franklin, President
9240 West Lake Highlands Drive
Dallas, Texas

Li Yun Chen, Secretary & Treasurer
2905 Lakeview Drive
Fern Park, Florida

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG**.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 22nd day of February, 2002.


William S. Huang, Incorporator

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

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

AN REN INTERNATIONAL USA, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730** has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **AN REN INTERNATIONAL USA, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


WILLIAM S. HUANG