

P02000039207

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

SUBJECT: American Finance and Investment Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005205142--0
-04/08/02--01054--005
*****87.50 *****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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

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

2905 Lakeview Dr.
Address

Fern Park, Florida 32730
City, State & Zip

407 830 0068 Mon. Wed. Fri.
Daytime Telephone number

386 672-9724 Tue & Thurs

FILED
02 APR -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE APR 11 2002

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**ARTICLES OF INCORPORATION
OF
AMERICAN FINANCE AND INVESTMENT CO., INC.**

FILED

02 APR -5 AM 9:08

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:

AMERICAN FINANCE AND INVESTMENT CO., 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 HUNDRED MILLION (100,000,000)** shares of Common Stock, par value \$3.00 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:

William S. Huang
826 Ballard Street
Altamonte Springs, Florida 32701

Victor C. Wong
2905 Lakeview Drive
Fern Park, Florida 32730

Tie-Jun Niu
2905 Lakeview Drive
Fern Park, Florida 32730

Rui-Hua Huang
2905 Lakeview Drive
Fern Park, Florida 32730

Kuo Chen Zhang
2905 Lakeview Drive
Fern Park, Florida 32730

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:

William S. Huang - President
826 Ballard Street
Altamonte Springs, Florida 32701

Victor C. Wong - Treasurer
2905 Lakeview Drive
Fern Park, Florida 32730

Tie-Jun Niu - Vice-President
2905 Lakeview Drive
Fern Park, Florida 32730

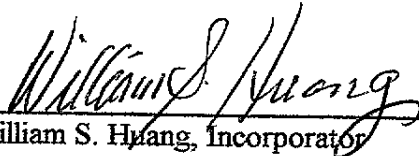
Rui-Hua Huang - Vice-President
2905 Lakeview Drive
Fern Park, Florida 32730

Kuo Chen Zhang - Secretary
2905 Lakeview Drive
Fern Park, Florida 32730

**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 29th day of March, 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:

AMERICAN FINANCE AND INVESTMENT CO., 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 **AMERICAN FINANCE AND INVESTMENT CO, 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA