

P02000060066

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000145457 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ROSILLO & ASSOCIATES, P.A.
Account Number : I19990000127
Phone : (305)477-5671
Fax Number : (305)477-2640

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:43

FLORIDA PROFIT CORPORATION OR P.A.

Ho's USA Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W 2 + 5724



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

ROSILLO & ASSOCS., P.A.

,

SUBJECT: HO'S USA CORP.
REF: W02000015724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: E02000145457
Letter Number: 002A00035057

ARTICLES OF INCORPORATION
OF
Ho's USA Corp.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be Ho's USA Corp..

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of acknowledgement by the Secretary of State.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V - PRE-EMPTIVE RIGHTS

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/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

7970 NW 56 Street
Miami, FL 33166

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

7970 NW 56 Street
Miami, FL 33166

and the name of the initial registered agent at that address is:

Maria J. Chan

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:43

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of director(s) may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director of this corporation is(are):

Man F. Ho
7970 NW 56 Street
Miami, FL 33166

Maria J. Chan
7970 NW 56 Street
Miami, FL 33166

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

Maria J. Chan
7970 NW 56 Street
Miami, FL 33166

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this
_____ day of _____ 20 ____.



Maria J. Chan

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Ho's USA Corp., desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Maria J. Chan, as its agent to accept service of process within this state, whose address is:

7970 NW 56 Street
Miami, FL 33166

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



Maria J. Chan

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 30 AM 7:43