

P02000060971
TRANSMITTAL LETTER

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

500005575865--5
-05/21/02--01012--014
*****78.75 *****78.75

Subject Michael E Ho Sang Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name
30141 Agoura Road, Suite 205,
Address
Agoura Hills, California 91301
City, State & Zip
818-879-9079
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 PM 2:12

W2 14797
F. GHESSER MAY 21

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

NELLIE AKALP
30141 AGOURA ROAD STE 205
AGOURA HILLS, CA 91301

SUBJECT: MICHAEL E HO SANG INC.
Ref. Number: W02000014797

We have received your document for MICHAEL E HO SANG 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 002A00032675

ARTICLE'S OF INCORPORATION
OF
Michael E Ho Sang Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Michael E Ho Sang Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1406 Van Buren Street,
Hollywood, Florida 33020

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Michael E. Ho Sang
1406 Van Buren Street
Hollywood, Florida 33020

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael E. Ho Sang
1406 Van Buren Street,
Hollywood, Florida 33020

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Road, Suite 205,
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

5.29.02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael E. Ho Sang
Michael E. Ho Sang, Registered Agent

5-30-01

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 PM 2:10