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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 JUL -8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HONG SHI MIAMI USA IMPORT & EXPORT INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

DB 7/9

ARTICLES OF INCORPORATION
=====

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

HONG SHI MIAMI USA IMPO RT & EXPORT INC.

ARTICLE II-PRINCIPAL OFFICE

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

910 SW 71TH AVENUE
MIAMI, FL 33144

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common shares \$1.00 par value

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX M. VALIDO
1820 JAMES AVENUE-APT 2B
MIAMI BEACH, FL 33139

ARTICLE V- INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

HONG XIAO GANG
910 SW 71ST AVENUE
MIAMI, FL 33144

TANG MEI JUAN
910 SW 71ST AVENUE
MIAMI, FL 33144

HONG YUAN
910 SW 71ST AVENUE
MIAMI, FL 33144

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of July 2002


Signature: Hong Xiao Gang

TANG MEI JUAN
Signature: Tang Mei Juan

HONG YUAN
Signature: Hong Yuan

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

HONG XIAO GANG (PRESIDENT)
910 SW 71ST AVENUE
MIAMI, FL 33144

TANG MEI JUAN (VICE PRESIDENT)
910 SW 71ST AVENUE
MIAMI, FL 33144

HONG YUAN (SECRETARY)
910 SW 71ST AVENUE
MIAMI, FL 33144

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFIC

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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