

P02000078208

Requester's Name

Address

City

Dong Li  
4100 NE 2nd Ave  
#218  
MIAMI, FL 33137

Phone #

Office Use Only

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02 JUL 18 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300006482139--1  
-07/18/02--01033--010
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

BM 7/18

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TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
EMINENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I

The name of the Corporation is EMINENT, INC.

The Principal Office and Mailing Address of the Corporation shall be:

4100 N.E. 2<sup>nd</sup> Avenue, Suite 218, Miami, Florida 33137.

Article II

The Corporation may engage in any or all businesses permitted under the laws of the United States and the State of Florida.

Article III  
Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding is ONE HUNDRED (100) shares of common stock, each share having \$1.00 par value. Each stockholder of the Corporation shall be entitled to one (1) vote for each paid, non-assessable share owned by him, and there shall be no cumulative voting. No holder of shares of the Corporation of any class now or hereafter authorized shall have any preferential or promptive right to subscribe for, purchase, or receive any shares

of the Corporation of any class now or hereafter authorized, or any options or warrants for such shares, which at any time may be issued, exchanged, or offered for sale by the Corporation.

Article IV  
Duration

This Corporation shall have perpetual existence.

Article V  
Registered Agent and Address

The initial street and address of the registered office of this Corporation in the State of Florida shall be 4100 N.E Second Avenue, Suite 218, Miami, Florida 33137. The registered agent shall be Dong Li.

Article VI  
Directors

The number of directors of this Corporation shall be such as shall from time to time be fixed by and in the manner provided in the By-Laws of the Corporation, but shall at no time be less than one nor more than seven. Except, as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, although less than quorum.

Article VII  
Initial Directors

The names and post office addresses of the members of the first Board of Directors are:

Dong Li	Suite 218, 4100 N.E. Second Avenue Miami, Florida 33137
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Yan Rong Zheng	Suite 218, 4100 N.E. Second Avenue Miami, Florida 33137
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Article VIII  
Subscriber

The name and post office address of the subscriber to these Articles of Incorporation is :

Dong Li	Suite 218, 4100 N.E. Second Avenue Miami, Florida 33137
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Article IX  
Indemnification

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and persons whom it shall have power to indemnify under said provisions from and against any and all the expenses, liabilities or other matters referred to in or covered by the said provisions, and the indemnification provided for herein shall not be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as action in his official capacity and as to action in another capacity while holding such office, and shall continue to as a person who has ceased to be a director or officer, and shall insure to the benefit of the heirs, executors and administrators, of such a person.

Article X  
Amendments

The Corporation reserves the rights to amend, alter, change or appear any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

Article XI

This Corporation shall commence its existence upon the filing and certification of these Articles of Incorporation.

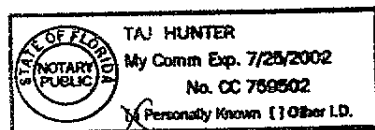
In Witness Whereof, I have hereunto set my hand and seal this 9<sup>th</sup> day of July, 2002.

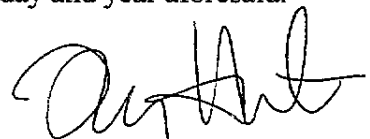
  
\_\_\_\_\_  
DONG LI

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF MIAMI-DADE         )

Before Me, the undersigned authority, personally appeared to me, DONG LI, known to me to be the person described in, and also presented a Florida Driver's License, and who executed the foregoing Articles of Incorporation and hereby acknowledged to me his signature appended thereto is his true signature, and that he executed said Articles of Incorporation for the purpose therein mentioned and intended.

Witness my hand and seal of office on the day and year aforesaid.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

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

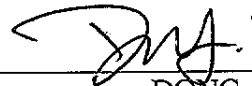
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EMINENT, INC., desiring to organize under the laws of the State of Florida with its principal office at the City of Miami, County of Dade, State of Florida, has named Dong Li, 4100 N.E. Second Avenue, Suite 218, Miami, Florida 33137, as its agent to accept services of process within this State.

Acknowledgement

Having been named to accept service of process of the above stated Corporation, at 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.

By: \_\_\_\_\_



DONG LI

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TALLAHASSEE, FLORIDA