# PO2000101664

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

PEACE OF MIND EMPLOYMENT AGENCY, INC.

Certificate of Status 0
Certified Copy 1
Page Count 93
Estimated Charge \$78.75

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#### <u>ARTICLES OF INCORPORATION</u>

of

#### Peace of Mind Employment Agency, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

#### ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is Peace of Mind Employment Agency, Inc. which is located at 20468 S. Dixie Highway, Miami, Fl 33189.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is Bing Jin Chen
21800 SW 97<sup>th</sup> Court
Miami, Fl 33190

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Bing Jin Chen 21800 SW 97<sup>th</sup> Court Miami, Fl 33190

#### ARTICLE VII - INCORPORATORS

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

Bing Jin Chen 21800 SW 97<sup>th</sup> Court Miami, FI 33190

IN WITNESS WHER	EOF, the unde	rsigned subscrib	ber has executed	I these Articles of
Incorporation this	18+L_0	lay of	eptembe	, 2002.

Ringdin Chen

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF Peace of Mind Employment Agency, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Peace of Mind Employment Agency, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 20468 S. Dixie Highway, Miami, Fl 33189 has named Bing Jin Chen, located at 21800 SW 97<sup>th</sup> Court, Miami, Fl 33190, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I bereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Bing Jin Chen
Registered Agent

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SECRITARY OF STATE
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