

# TRANSMITTAL LETTER

P02000110205

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

SUBJECT: MING HOUSE, INC.  
(Proposed corporate name - must include suffix)

580008304275-9  
-10/11/02-0001-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN LAU  
Name (Printed or typed)

300008304603--4  
-10/10/02-01040-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

9900 S. GRAND DUKB CIRCLB  
Address

TAMARAC, FL 33321  
City, State & Zip

954-721-0088  
Daytime Telephone number

FILED  
02 OCT 10 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/10/11

**ARTICLES OF INCORPORATION**

**of**

**MING HOUSE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation shall be:

**MING HOUSE, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The initial street address of the principal office of this Corporation shall be:

244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

**ARTICLE III. SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 300 shares of common stock at \$1 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE**

The name and address of the initial registered agent is:

HON MAN LI  
244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

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TALLAHASSEE, FLORIDA

**ARTICLE V. INCORPORATOR**

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

HON MAN LI  
244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

**ARTICLE VI. INITIAL OFFICERS**

The names of the initial directors of this Corporation and their street addresses are:

HON MAN LI, DIRECTOR  
244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

MING CHOI OR, PRESIDENT  
244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

STEVEN MING FUNG OR, VICE PRESIDENT  
244 W. HILLSBORO BLVD.,  
DEERFIELD BEACH, FL 33441

**ARTICLE VII. NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE VIII. AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 6th days of October, 2002.

  
\_\_\_\_\_  
HON MAN LI

STATE OF FLORIDA )  
COUNTY OF BROWARD )

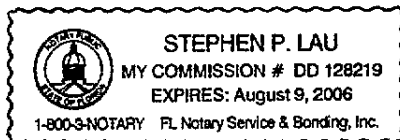
BEFORE ME, the undersigned authority, personally appeared HON MAN LI, known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 6TH day of October, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: 

Hon Man Li