

P02000110306

TRANSMITTAL LETTER

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

900008328749--1
-10/11/02--01025--017
*****70.00 *****70.00

SUBJECT: SUN STAR DIE-CAST, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TONY J. GU

Name (Printed or typed)

912 CLEMENT STREET

Address

SAN FRANCISCO, CA 94118

City, State & Zip

415-668-1682

Daytime Telephone number

FILED
02 OCT 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUN STAR DIE-CAST, INC.

FILED
02 OCT 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20533 BISCAYNE BOULEVARD, SUITE 222, AVENTURE, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Under the GENERAL CORPORATION LAW of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HO KA YUEN, MARGARET, 20533 BISCAYNE BOULEVARD, SUITE 222 AVENTURE, FL 33180

ARTICLE VI REGISTERED AGENT

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

HO KA YUEN, MARGARET, 20533 BISCAYNE BOULEVARD, SUITE 222, AVENTURE, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HO KA YUEN, MARGARET, 20533 BISCAYNE BOULEVARD, SUITE 222, AVENTURE, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ho Ka Yuen Margaret
Signature/Registered Agent

10-05-02

Date

Ho Ka Yuen Margaret
Signature/Incorporator

10-05-02

Date