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2002 NOV -4 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11/6/02

## TRANSMITTAL LETTER

FILED

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

2002 NOV -4 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: GIN HONG CORPORATION  
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

HENRY HONG ZHENG

Name (printed or typed)

1450 CEDAR GROVE TERRACE

Address

ORANGE PARK, FL 32003

City, State & Zip

(407) 474-2454

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

2002 NOV -4 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GIN HONG CORPORATION

*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: GIN HONG CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

1450 CEDAR GROVE TERRACE, ORANGE PARK, FL 32003

**ARTICLE III SHARES**

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

1,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HENRY HONG ZHENG, 1450 CEDAR GROVE TERRACE, ORANGE PARK, FL 32003

**ARTICLE V INCORPORATOR(S)**

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

HENRY HONG ZHENG, 1450 CEDAR GROVE TERRACE, ORANGE PARK, FL 32003

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - HENRY HONG ZHENG, 1450 CEDAR GROVE TERRACE, ORANGE PARK, FL 32003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31ST day of OCTOBER, 2002.

Henry H. Zheng  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GIN HONG CORPORATION

2. The name and address of the registered agent and office is:

HENRY HONG ZHENG

(Name)

1450 CEDAR GROVE TERRACE

(P.O. Box not acceptable)

ORANGE PARK, FL 32003

(City/State/Zip)

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TALLAHASSEE FLORIDA

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

Henry H Zheng  
(Signature)