# P02000121600

(Requestor's Name)
Bonsai Plus, Inc. 9810 SW 55th Ct. Cooper City, F1 33328
,
(City/State/Zip/Phone #)
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



## ARTICLES OF INCORPORATION

**OF** 

The undersigned Incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Bonsai Plus, Inc.

The principal place of business of this corporation shall be:

9810 SW 55th Ct. Cooper City, Fl 33328

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation Is authorized to have outstanding at any one time is: . . . . . . ( 100 ) . Shares of Common Stock having par value of . . . . . . . . . ( \$1.00 ) each.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S</u>	TITLE	ADDRESS(ES)
Yung Chih Liu	Pres.	9810 SW 55th Ct. Cooper City, F1 33328
Li Jiang	Tres/Sec	9810 SW 55th Ct. Cooper City, F1 33328

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## REGISTERED AGENT/REGISTERED OFFICE

2. The name and address of the registered agent and office is:  Yung Chih Liu  9810 SW 55th Ct.  (P.O. BOX NOT ACCEPTABLE)  Cooper City, F1 33328  (CITY/STATE/ZIP)  SIGNATURE 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement In designating the registered office/registered agent, In the State of Florida.
Yung Chih Liu  9810 SW 55th Ct.  (P.O. BOX NOT ACCEPTABLE)  Cooper City, F1 33328  (CITY/STATE/ZIP)  SIGNATURE 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	organized under the laws of 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:  Bonsai Plus, Inc.
9810 SW 55th Ct.  (P.O. BOX NOT ACCEPTABLE)  Cooper City, F1 33328  (CITY/STATE/ZIP)  SIGNATURE 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	2. The name and address of the registered agent and office is:
(P.O. BOX NOT ACCEPTABLE)  Cooper City, F1 33328  (CITY/STATE/ZIP)  SIGNATURE 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Yung Chih Liu
Cooper City, F1 33328  (CITY/STATE/ZIP)  SIGNATURE 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	9810 SW 55th Ct.
CITY/STATE/ZIP)  SIGNATURE Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z	(P.O. BOX NOT ACCEPTABLE)
TITLE President  DATE NOV. 6, 2002  HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE	Cooper City, Fl 33328
DATE Nov. 6, 2002  HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE	60 M 70
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE	TITLE President
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE	DATE Nov. 5, 2002
SIGNATURE 2 (Registered Agent)  DATE  Nov. 6, 2002	STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.  SIGNATURE  (Registered Agent)

## ARTICLES VI INCORPORATOR(S)

Is (are):	of the incorporator(s) to these articles of incorporation
NAME(S	ADDRESS(ES
Yung Chih Liu	9810 SW 55th Ct. Cooper City, F1 33328
Li Jiang	9810 SW 55th Ct. Cooper City, Fl 33328
IN WITNESS WHEREOF the un Articles of Incorporation this 6	ndersigned Incorporator(s) has have executed these th day of November 2002
Acticles of fricor por ation this	til day or November 2002
	Signature(s) of Incorporator(s)
	20 PD ZT
	1 July
STATE OF FLORIDA	
COUNTY OF Broward	
	vas acknowledged and sworn to before me this 2002. by Yun Chih Liu
	(Name of Incorporator)
of Bonsai Plus, Inc.	
(Name o	of Corporation)

Antonio B Escano
otary Public

(SEAL)

My Commission Expires June 11, 2005

