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DIVISION OF CORPORATIONS
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9-5-02

TRANSMITTAL LETTER

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

SUBJECT: CHOU AND YUNG 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: CHIEN CHOU LIU
Name (printed or typed)

11133 WINDLESHAM COURT
Address

JACKSONVILLE, FL 32246
City, State & Zip

(407) 474-2454
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

CHOU AND YUNG 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: CHOU AND YUNG CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

11133 WINDLESHAM COURT, JACKSONVILLE, FL 32246

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:

CHIEN CHOU LIU, 11133 WINDLESHAM COURT, JACKSONVILLE, FL 32246

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ARTICLE V INCORPORATOR(S)

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

CHIEN CHOU LIU, 11133 WINDLESHAM COURT, JACKSONVILLE, FL 32246

PO SENG YEO, 3839 PEACH DRIVE, JACKSONVILLE, FL 32246

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - CHIEN CHOU LIU, 11133 WINDLESHAM COURT, JACKSONVILLE, FL 32246

VICE/PRESIDENT - PO SENG YEO, 3839 PEACH DRIVE, JACKSONVILLE, FL 32246

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

27th day of AUGUST, 2003.

Chien Chou Liu

Signature

PO Seng Yeo

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: CHOU AND YUNG CORPORATION

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

CHIEN CHOU LIU

(Name)

11133 WINDLESHAM COURT

(P.O. Box not acceptable)

JACKSONVILLE, FL 32246

(City/State/Zip)

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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.

Chien Chou Liu

(Signature)