

PD3000158065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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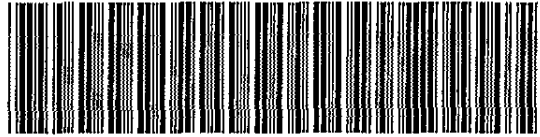
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 8:37

HKG MANAGEMENT CORP.

**17 EAST BROADWAY, SUITE 501
NEW YORK, NY 10002**

TEL: (212) 385-2675, FAX: (212) 385-2676

December 3, 2003

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Re: Incorporation of D J HAYASHI INC.

Dear Sir/Madam:

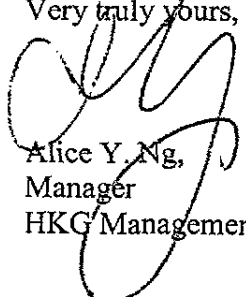
Enclosed please find the original and two copies (Additional Copy Required for Certified Copy) of the proposed Articles of Incorporation of D J HAYASHI INC. Also enclosed is the check number 2905 amount of \$87.50 cover the payment of the following fees:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	<u>\$ 87.50</u>

Please file the enclosed Articles of Incorporation and return the certified copy and the receipt indicating filing of this document to the following address.

HKG MANAGEMENT CORP.
17 EAST BROADWAY
SUITE 501
NEW YORK, NY 10002-6804

Thank you for your kind attention and help in this matter.
Very truly yours,


Alice Y. Ng,
Manager
HKG Management Corp.

TRANSMITTAL LETTER

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

SUBJECT: D J HAYASHI 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: HKG MANAGEMENT CORP.
Name (Printed or typed)

17 EAST BROADWAY SUITE 501
Address

NEW YORK, NY 10002
City, State & Zip

212-385-2675
Daytime Telephone number

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:

D J HAYASHI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1201 US1 NORTH PALM BEACH FL33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN AND TRANSACT ANY
LAWFUL BUSINESS FOR WHICH CORPORATION S MAY BE INCORPORTATED
UNDER THE FORIDA GENERAL CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1,000) NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

XIAO CHUAN LIN
134 OLD MEADOW WAY
PBG, FL33418
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

XIAO CHUAN LIN
134 OLD MEADOW WAY
PBG, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

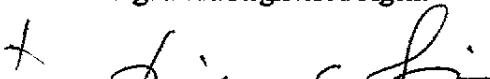
XIAO CHUAN LIN
134 OLD MEADOW WAY
PBG, FL 33418

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



Signature/Registered Agent

DECEMBER 2, 2003
Date



Signature/Incorporator

DECEMBER 2, 2003
Date

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