# P04000088121

(Requestor's Name)
·
JORGE RODRIGUEZ 727-724-9464 ECONO-SERVICE INC 23494 US HWY 19 CLEARWATER FL 33765 (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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## **ARTICLES OF INCORPORATION**

Of

# Banghe USA, Inc

(A For Profit Corporation)

#### Article I - Name

The name of this Corporation is: Banghe USA, Inc

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#### Article II - Duration

This Corporation shall have perpetual existence.

#### Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation my be incorporated under Chapter 607Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business.

#### Article IV - Capital Stock

This Corporation is authorized to issue 1,000 shares of one-dollar (\$1,00) par value, which shall be designated as "Common Shares"

#### **Article V - Preemptive Rights**

Every shareholder, upon the sales for cash of any new stock or authorized but unused stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the insurance of fractional shares) at the prices at which it is offered to others

#### Article VI - Principal Office

Business address and mailing address: 23494 US Hwy 19 N. Clearwater – FL 33.765

Ph: 727-804.0001

#### Article VII - Directors

This Corporation shall initially have a 1 Director. The number of Directors may either be increased or diminished from time to time but never be less than one.

#### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Olaguer Rodriguez II 23494 US Hwy 19 N. Clearwater – FL 33.765

Ph: 727-804.0001

#### Artícle IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **Article X - Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the membership is subject to this reservation

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

PURSUANT TO FLORIDA STATUTES, :Banghe USA, Inc , desiring to organize under the laws of the State of Florida, hereby designates : Olaguer Rodriguez II , as its Registered Agent to accept service of process within the State of Florida

### Registered Agent

Olaguer Rodriguez II 23494 US Hwy 19 N. Clearwater – FL 33.765 727-804.0001

#### **ACCEPTANCE OF DESIGNATION**

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process

Olaguer Bodriguez II

23494 I/S Hwy 19 N. Cleagwater – FL 33.765

727-804.0001

Date: June 1<sup>st</sup>, 2004

SECRETARY OF STATE

# Banghe USA, Inc (A for Profit Corporation)

The Incorporator of this corporation is:

Olaguer Rodriguez II 23494 US Hwy 19 N. Clearwater – FL 33.765 727-804.0001

\_\_\_ Date: June 1<sup>st</sup> , 2004

Obguer Rodriguez II 23494 US Hwy 19 N. Clearwater – FL 33.765

727-804.0001