

P04000091822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

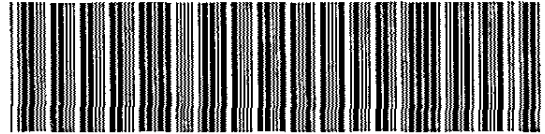
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RECEIVED  
04 JUN 15 AM 10:52  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JUN 15 AM 11:35  
STATE  
TALLAHASSEE, FLORIDA

06/15

Charter Number Only

MES 6/14/04

Phillip Guo, PA

Requestor's Name

3111 STIRLING ROAD

Address

FT. Lauderdale, FL 33312

City

State

ZIP

Phone

(954) 965-5052

VALIDATION ONLY

CORPORATION(S) NAME

# C. K. Garment Group  
Holding U.S.A., Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
C.K. GARMENT GROUP HOLDING U.S.A., INC.

FILED  
04 JUN 15 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

C.K. GARMENT GROUP HOLDING U.S.A., INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3389 Sheridan Street, #497, Hollywood, FL 33021.

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Three Million (3,000,000) shares of common stock, par value \$1.00 per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Philip Guo, 3389 Sheridan Street, #497, Hollywood, FL 33021.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII  
INITIAL DIRECTORS

The names and address of the initial Directors of this Corporation are:

Xinbang Lei, 3389 Sheridan Street, #497, Hollywood, FL 33021

Suisheng Lei, 3389 Sheridan Street, #497, Hollywood, FL 33021

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their/his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
INITIAL OFFICERS

The names and address of the initial Officers of this Corporation are:

President: Xinbang Lei, 3389 Sheridan Street, #497, Hollywood, FL 33021

General Manager: Suisheng Lei, 3389 Sheridan Street, #497, Hollywood, FL 33021

The persons named as initial Officers shall hold office for the first year of existence of this Corporation, or until their/his successor(s) are elected or appointed and have qualified, whichever occurs first.

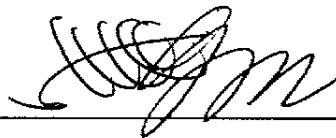
ARTICLE X  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Philip Guo, 3389 Sheridan Street, #497, Hollywood, FL 33021.

ARTICLE XI  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on June 14, 2004.

  
\_\_\_\_\_  
Philip Guo

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

**C.K. GARMENT GROUP HOLDING U.S.A., INC.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at, 3389 Sheridan Street, #497, Hollywood, FL 33021, has named Philip Guo, 3389 Sheridan Street, #497, Hollywood, FL 33021 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Philip Guo



FILED  
04 JUN 15 AM 11:35  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE