

P04000115753

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mei Guo Transcations 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Adrian Muller
Name (Printed or typed)

1525N.W. 167th Street, Suite#165
Address

Miami, FL 33169
City, State & Zip

305-621-8191
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:
Mei Guo Transcations Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1525 N.W. 167th Street, Suite#165
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Adrian Muller, President, 1525 N.W. 167th Street, Suite#165, Miami, FL 33169
Xinyu Wang, Secretary, 1525 N.W. 167th Street, Suite#165, Miami, FL 33169
Adrian Muller, Treasurer, 1525 N.W.167th Street, Suite#165, Miami, FL 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Adrian Muller, 1525 N.W. 167th Street, Suite#165, Miami, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Adrian Muller, 1525 N.W. 167th Street, Suite#165, Miami, FL 33169

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

Adrian Muller
Signature/Registered Agent

8/5/04
Date

Adrian Muller
Signature/Incorporator

8/5/04
Date

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TALLAHASSEE, FLORIDA