

P04000121558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

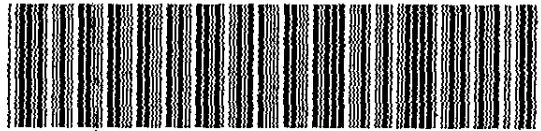
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040160431

08/23/04--01027--016 **78.75

EFFECTIVE DATE
08-19-04

FILED
04 AUG 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9863

JAMES N. BUSH
ATTORNEY AT LAW

4900 South Davie Road
Davie, Florida 33314

(954) 792-0116
Fax: (954) 583-7833

August 18, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: KINGTON-MAX, INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$78.75 representing the following:

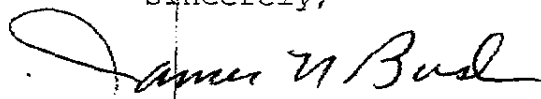
Filing fees:	\$35.00
Certified Copy fee	8.75
Registered agent fee	35.00

EFFECTIVE DATE
08-19-04

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,



James N. Bush

JNB/hb
enclosures:

ARTICLE I-Name

The name of the corporation is KINGTON-MAX, INC.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the general purpose of transacting any and all lawful business.

ARTICLE IV-Stated Capital

The corporation is authorized to issue 1000 shares of common stock with a par value of \$300.00 per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be full and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred upon the board of directors, by resolution of the board adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by the shareholders. The number of directors shall have four (4) Directors. The term of office of the directors may thereafter be increased or decreased to time in accordance with the bylaws.

04-AUG-23 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
08-19-04

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>Name</u>	<u>Address</u>
Zhu Jun Hui	Chen Jia Ping Jiu Long, PO District Chongqing, China
Lachman P. Raichandani	1301 North 64 Way Hollywood, Florida 33024-6807
Siu Tung Wu	9099 S.W. 133 Court, Suite B Miami, Florida 33186.
Tsz on Cheung	1035 Great Neck Row Copiaque, L.I. 11726
Zhu Ling Yun	Chen Jia Ping Jiu Long, PO District Chongqing, China

ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX-Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Name

Address

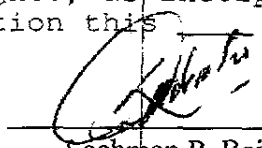
Lachman P. Raichandani

1301 North 64 Way
Hollywood, Florida 33024-6807

ARTICLE X-Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 9099 S.W. 133 Court, Suite B, Miami, Florida 33186. and the name of the initial registered agent of the corporation is James N. Bush who address is 4900 S.W. 64th Avenue, Davie, Florida 33314,

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this _____ day of August, 2004.



Lachman P. Raichandani


STATE OF FLORIDA

COUNTY OF BROWARD.

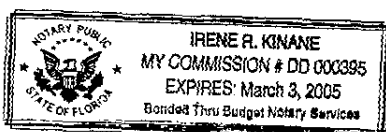
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, Lachman P. Raichandani, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of August, 2004 at Davie, Broward County, Florida.

Printed/Stamped Name
My Commission Expires:



Notary Public
State of Florida at Large



Certificate Designating Place of Business or Domicile for the
Service of Process Within this State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

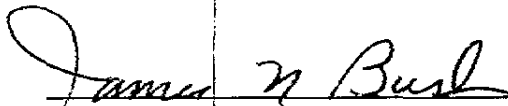
That KINGTON-MAX, Inc. desiring to organize under the laws
of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation at 9099 S.W. 133 Court, Suite B, Miami,
Florida 33186. and has named James N. Bush, 4900 S.W. 64th Avenue,
Davie, Florida 33314, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
named Corporation, at the place designated in this certificate,
the undersigned agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the
designated office open.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

DATED: August 18 2004


JAMES N. BUSH, Registered Agent

FILED
04 AUG 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA