

P04000135431

(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



100041201001

04/24/14--01045--003 **87.50

FILED
04 SEP 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gk9/28

ARTICLES OF INCORPORATION

OF

The undersigned Incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GREENFIELD USA CORP

The principal place of business of this corporation shall be:

9810 SW 55 CT
Cooper City, FL 33328-5706

FILED
04 SEP 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (100)
Shares of Common Stock having par value of (\$ 10.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE</u>	<u>ADDRESS(ES)</u>
Li Jiang	Pres/Sec	9810 SW 55 CT Cooper City, FL 33328
Yen Ling Liu	Treas	9810 SW 55 CT Cooper City, FL 33328

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation
Is (are):

NAME(S)

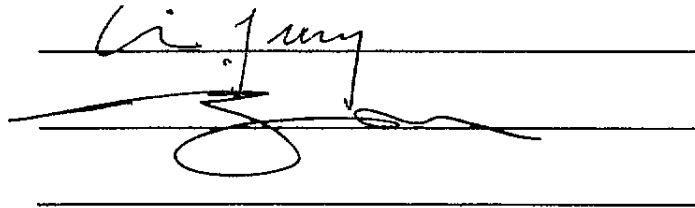
ADDRESS(ES)

Li Jiang 9810 SW 55 CT, Cooper City, FL 33328

Yen Ling Liu 9810 SW 55 CT, Cooper City, FL 33328

IN WITNESS WHEREOF the undersigned Incorporator(s) has have executed these
Articles of Incorporation this 22nd day of September 2004

Signature(s) of Incorporator(s)



STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this

23rd day of Sept. by Li Jiang
(Name of Incorporator)

of Greenfield USA Corp
(Name of Corporation)



Antonio B. Escano
Commission # DD 032631
Expires June 11, 2005
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public

(SEAL)

My Commission Expires June 11, 2005

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Greenfield USA Corp

2. The name and address of the registered agent and office is:

Li Jiang

9810 SW 55 CT

(P.O. BOX NOT ACCEPTABLE)

Cooper City, FL 33328

(CITY/STATE/ZIP)

SIGNATURE Li Jiang

TITLE Pres/Sec

DATE Sept 23, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Li Jiang

(Registered Agent)

DATE 9/23/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 28 PM 2:45

FILED