

Dec 03 10:00 AM EST 727 68
Division of Corporations
P040000162915 p. 1
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000239132 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : GOZA AND HALL, P.A.
Account Number : I20000000006
Phone : (727) 799-2625
Fax Number : (727) 796-8908

FLORIDA PROFIT CORPORATION OR P.A.

Chai & Sons, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
04 DEC -3 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 12/6/0

H04000239132 3

ARTICLES OF INCORPORATION

OF

CHAI & SONS, INC.

Article I - Name

The name of this corporation is CHAI & SONS, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 13107 Memorial Hwy., Unit 100, Tampa, FL 33635.

Article III - Mailing Address

The mailing address of this corporation is 13107 Memorial Hwy., Unit 100, Tampa, FL 33635.

Article IV - Duration

This corporation shall exist for a perpetual period.

Article V - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article VI - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VII - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and

04 DEC -3 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FX

H04000239132 3

for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13107 Memorial Hwy., Unit 100, Tampa, FL 33635, and the name of the initial registered agent of this corporation at that address is Kou Xiong.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Kou Xiong

Article IX - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is:

Kou Xiong, 13107 Memorial Hwy., Unit 100, Tampa, FL 33635

Article X - Incorporator

The name and address of the person signing these articles is:

Kou Xiong, 13107 Memorial Hwy., Unit 100, Tampa, FL 33635

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

H04000239132 3

04 DEC -3 AM 7:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H04000239132 3

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

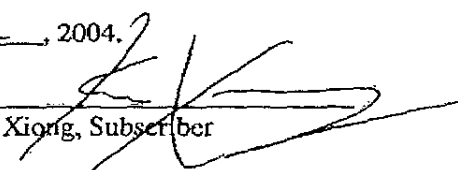
Article XIII - Indemnification

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

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd day of December, 2004.


Kou Xiong, Subscriber

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared KOU XIONG, who is personally known to me or who produced a California Driver's License as identification, and he acknowledged before me, under oath, that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of December, 2004.


Notary Public

My Commission Expires:



Barbara A. Brown
MY COMMISSION # 00229964 EXPIRES
September 29, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

H04000239132 3