

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

Fax Number

= (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MING TOWER, INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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CAPITAL CONNECTION

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I: Name

The name of this corporation is: MING TOWER, INC.

#### ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

#### ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida..

## ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

## ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Hom Ping Choo 618 Eldorado Parkway Cape Coral, FL 33914

#### ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name

Address

Hom Ping Choo

618 Eldorado Parkway

Cape Coral, FL 33914

Yoke Hua Sim Choo

618 Eldorado Parkway

Cape Coral, FL 33914

#### ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name

Address

Title-Office

Hom Ping Choo

618 Eldorado Parkway

President

Cape Coral, FL 33914

Yoke Hua Sim Choo

618 Eldorado Parkwway

Secretary/Treasurer

Cape Coral, FL 33914

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of

Incorporation are:

Name

Address

Hom Ping Choo

618 Eldorado Parkway

Cape Coral, FL 33914

## ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

## ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this <u>/O</u> day of <u>MOCO</u>, 2005.

Hom Ping Choo, President

STATE OF FLORIDA

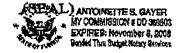
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of 10th 2005.

Notary Public

My Commission Expires: //-8-2008



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That MING TOWER, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 618 Eldorado Parkway, the City of Cape Coral, County of Lee, State of Florida, has named HOM PING CHOO located at 618 Eldorado Parkway, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Hora Ping Choo, President

Date

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.

Registered Agent

3/10/05

Date