

PO5000072878

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 18 AM 8:39

APPROVED
AND
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

hfz corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
HFZ CORPORATION.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

HFZ CORPORATION.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 18843 US Highway 19 N, Clearwater, FL 33764, directors may from time to time move the principal office to another address in Florida.

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ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

Yan Ying Huang
18843 US Highway 19 N, Clearwater, FL 33764

Qi Guang Huang
18843 US Highway 19 N, Clearwater, FL 33764

ARTICLE VIII
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: JIAN-DONG HONG, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

ARTICLE IX
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

Yan Ying Huang, President
18843 US Highway 19 N, Clearwater, FL 33764

Qi Guang Huang, Vice-president
18843 US Highway 19 N, Clearwater, FL 33764

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 18843 US Highway 19 N, Clearwater, FL 33764, and the name of the initial registered agent of this corporation at the address is Yang Ying Huang

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of MAY, 2005.


JIAN-DONG HONG, Incorporator

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

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

HFZ CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business at 18843 US Highway 19 N, Clearwater, FL 33764, has named Yan Ying Huang as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for HFZ CORPORATION, at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Yan Ying Huang

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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