

PA6000055892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

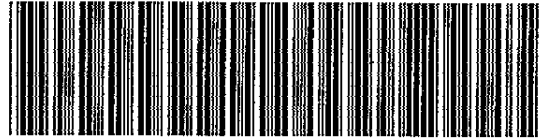
(Business Entity Name)

(Document Number)

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TULSA, OKLAHOMA

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ARTICLES OF INCORPORATION

Of

MINGHUI INTERNATIONAL, INC

(A For Profit Corporation)

Article I - Name

The name of this Corporation is:

MINGHUI INTERNATIONAL, INC

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business, in addition: Industry, assembly, Import-Export, wholesales, retail of passenger & sport vehicles, motorcycles, scooters (gas and electric) ATVs for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business.

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one-dollar (\$1.00) par value, which shall be designated as " Common Shares "

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Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but unused stock of this Corporation of the same time kind, class or series as that which they already old, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the insurance of fractional shares) at the prices at which it is offered to others

Article VI - Principal Office

Business and mailing address:

2550 Stag Run Blvd - 614
Clearwater – FL 33.765
Ph: 727 – 232.0732

Article VII - Directors

This Corporation shall initially have a 1 Director. The number of Directors may either be increased or diminished from time to time but never be less than one and the initial Director is CHEN CHOMING – President CEO

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jose Eduardo de Gennare
2550 Stag Run Blvd - 614
Clearwater – FL 33.765
Ph: 727 – 232.0732

Article IX - Indemnification

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

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the membership is subject to this reservation

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA**

PURSUANT TO FLORIDA STATUTES: **MINGHUI INTERNATIONAL, INC** to
organize under the laws of the State of Florida hereby designates: Jose Eduardo de
Gennare as its Registered Agent to accept service of process within the State of Florida

Registered Agent

Jose Eduardo de Gennare
2550 Stag Run Blvd - 614
Clearwater – FL 33.765
Ph: 727 – 489.2698

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to accept
services of process for the above named corporation, at the place designated above, and
agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining
an office for the services of process



Jose Eduardo de Gennare

Date: April 14, 2006

2550 Stag Run Blvd - 614
Clearwater – FL 33.765
Ph: 727 – 232.0732

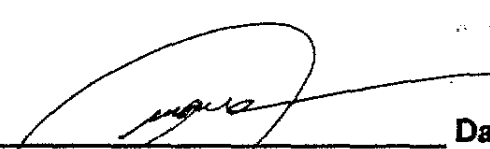
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TALLAHASSEE, FLORIDA

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MINGHUI INTERNATIONAL, INC
(A For Profit Corporation)

The Incorporator of this corporation is:

Jose Eduardo de Gennare
2550 Stag Run Blvd - 614
Clearwater - FL 33.765
Ph: 727 - 232.0732



Jose Eduardo de Gennare
2550 Stag Run Blvd - 614
Clearwater - FL 33.765
Ph: 727 - 232.0732

Date: April 14, 2006