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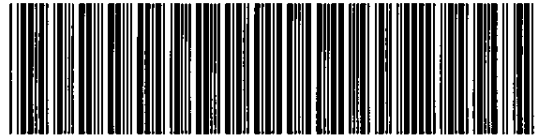
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October 23, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

A3 Solution, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION FOR  
A3 SOLUTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **A3 SOLUTION, INC.**

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

**ARTICLE V**

The mailing address of the corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076..

**ARTICLE VI**

The corporation shall have five (5) officers, being that of President, two (2) Vice-Presidents, Treasurer and Secretary. The names and addresses of those officers are as follows:

Yi Li, President/Treasurer  
10693 Wiles Road, #222  
Coral Springs, FL 33076

Jeff Jianfei Li, Vice President/Secretary  
5349 NW 121 Avenue  
Coral Springs, FL 33076

Xudong Shao, Vice-President  
12130 NW 46<sup>th</sup> Street  
Coral Springs, FL 33076

#### **ARTICLE VII**

The name and address of the incorporators to these Articles of Incorporation are:

Yi Li  
10693 Wiles Road, #222  
Coral Springs, FL 33076

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with no par value which have been issued to the following persons in the following manner:

Yi Li; Shares: 34 %  
Jeff Jianfei Li; Shares: 33 %  
Xudong Shao; Shares: 33 %

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Yi Li  
10693 Wiles Road, #222  
Coral Springs, FL 33076

Jeff Jianfei Li  
5349 NW 121 Avenue  
Coral Springs, FL 33076

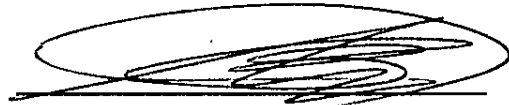
Xudong Shao  
12130 NW 46<sup>th</sup> Street  
Coral Springs, FL 33076

## ARTICLE X

The name and address of this corporation initial registered agent is:

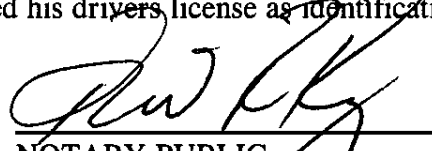
David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 20th day of October, 2006.

  
Yi Li

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of October, 2006, by Yi Li, who is personally known to me or who produced his drivers license as identification.

  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is A3 SOLUTION, INC.
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent

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