

PO6000145657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

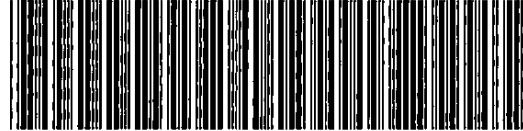
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900081364199

11/21/06--01010--006 \*\*70.00

FILED  
06 NOV 21 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE NOV 21 2006

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

11/15/2006

KUO SEN HSU INC  
4200 34<sup>th</sup> ST. SO  
ST PETERSBURG FL 33711

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of SEVENTY DOLLARS (\$70.00) for the above name corporations filing fees.

Please send any and all mail to the following address.

COAST BUSINESS SERVICE  
6437 CENTRAL AVE  
ST. PETERSBURG, FL 33710

NOV 15 2006  
11/15/2006

FILED  
06 NOV 21 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
ARTICLES OF INCORPORATION  
OF  
KUO SEN HSU INC

The undersigned acting as incorporaters of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE II

The name and address of the corporation is:

KUO SEN HSU INC  
4200 34<sup>TH</sup> ST. SO.  
ST PETERSBURG FL 33711

This corporation may, and is authorized, to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having par value of one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

AI MEI LO  
4181 52<sup>ED</sup> AVE SO  
ST PETERSBURG FL 33711

## ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefore.

## ARTICLE VII

The name and address of the Directors of this corporation is:

AI MEI LO  
4181 52ed AVE SO.  
ST PETERSBURG FL 33711

## ARTICLE VIII

The name and address of the incorporator signing this article is:

AI MEI LO  
4181 52ed AVE S  
ST PETERSBURG FL 33711

## ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for the By-Laws of this Corporation.

## ARTICLE X

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 at the Stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

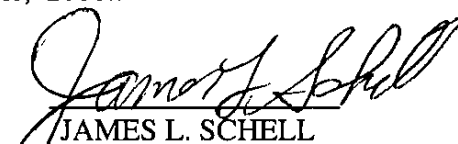
IN WITNESS WHEREOF, THE UNDERSIGNED does set her hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 16<sup>th</sup> day of November, 2006.

COUNTY OF PINELLAS

  
AI MEI LO

Before me, the undersigned authority, personally appeared AI MEI LO , to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 16<sup>th</sup> day of November, 2006..

My commission expires:

  
JAMES L. SCHELL  
Notary Public  
State of Florida

FILED

06 NOV 21 AM 10: 12

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR THE SERVICE OF PROCESS WITHIN THE STATE

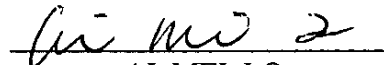
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

KUO SEN HSU INC., desiring to organize as a corporation under the laws of the State of Florida with its principal office located at 4200 34<sup>th</sup> ST SO., ST PETERSBURG FL 33711 named AI MEI LO, located at 4181 52<sup>nd</sup> AVE SO., ST PETERSBURG FL 33711 As its Registered Agent to accept service of process within this State

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



AI MEI LO

Registered Agent

DATE:

NOVEMBER 16th, 2006