

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mei Yee, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Mei Yee, Inc.

Address of Corporation: 14746 Braddock Oak Dr.,
Orlando, FL 32837

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director Teresa Ng 14746 Braddock Oak Dr., Orlando, FL 32837

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 105 E. SR 434
Winter Springs, FL 32708

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:


Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name: David Fong

Address: 105 E. SR 434
Winter Springs, FL 32708

In witness whereof, I have subscribed my name:


Signature of Incorporator

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