

P07000030088

http://www.suntan.org/scripts/ehlcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000060806 3)))



H070000608063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR -7 PM 12:38

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

china k, inc.,

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

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*

H07000060806

④

ARTICLES OF INCORPORATION  
OF  
CHINA K, INC.

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:

CHINA K, INC.

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: 4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413, directors may from time to time move the principal office to another address in Florida.

H07000060806

Prepared by:  
Jian-dong Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176. Ft. Bar#D483532

FILED

2007 MAR -7 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

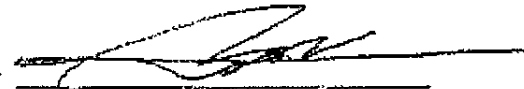
Chu Feng Huang  
4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413

Qiao Hua Huang  
4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413

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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of March, 2007.



JIAN-DONG HONG, Incorporator

ARTICLE IX  
OFFICERS OF THE CORPORATION

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

Chu Feng Huang, president  
4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413

Qiao Hua Huang, vice-president  
4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT

H07000060806

The street and mailing address of the initial office a registered agent of the corporation is: 4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413 and the name of the initial registered agent of this corporation at the address is Chu Feng Huang

**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:

CHINA K, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at: 4810 NW 2<sup>nd</sup> Ave., Boca Raton, FL 33413, has named Chu Feng Huang as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for CHINA K, INC. 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.

  
\_\_\_\_\_  
Chu Feng Huang

**FILED**  
2007 MAR -7 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000060806