

P07000088421

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(Business Entity Name)

(Document Number)

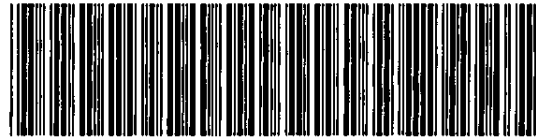
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DIVISION OF CORPORATIONS
07 AUG - 6 AM 9:25

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DIVISION OF CORPORATIONS

COVER LETTER

07 AUG -6 AM 9:25

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

SUBJECT: Asian Giftshop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Yongfeng Zheng
Name (Printed or typed)

15501 Bruce B. Downs Blvd. Apt #2108
Address

Tampa, FL 33647
City, State & Zip

917-664-8729
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 AUG -6 PM 12:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

July 26, 2007

YONGFENG ZHENG
15501 BRUCE B. DOWNS BLVD.
APT. #2108
TAMPA, FL 33647

SUBJECT: ASIAN GIFTSHOP, INC.
Ref. Number: W07000036141

We have received your document for ASIAN GIFTSHOP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Should this be a Profit corporation, if so the proper forms are enclosed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00046743

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DIVISION OF CORPORATIONS

07 AUG -6 AM 9:25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Asian Giftshop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1441 E. Fletcher Ave., Suite 127
Tampa, FL 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sales of gift products such as watches, necklaces, leather bags, etc.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yongfeng Zheng
15501 Bruce B. Downs Blvd. APT #2108
Tampa, FL 33647
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jin Chen
18017 Wynthorne Drive
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yongfeng Zheng
15501 Bruce B. Downs Blvd., APT 2108
Tampa, FL 33647

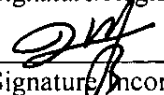
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Jin Chen

Signature/Registered Agent

08/01/07

Date

 Yong Feng Zheng

Signature/Incorporator

08/01/07

Date