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COVER LETTER

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

SUBJECT:	JNJ USA INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:	
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate o Status	
		ADDITIONAL CO	PPY REQUIRED	
FROM:		ge Xu, CPA e (Printed or typed)		
	39-07 Prince St., #4C			
	4	Address		
	Flushing NY 11354			
	City,	State & Zip		
<u></u>	718-321-0829			
	Daytime T	elephone number		
		a@yahoo.com	otification)	
	718 - Daytime T	321-0829 elephone number a@yahoo.com	potification	

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

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:

JNJ USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 22213 SW 93RD CT. CUTLER BAY, FL 33190

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE OF SEAFOOD

ARTICLE IV SHARES

The number of shares of stock is: 500 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUN ZHANG 88-21 74TH PL.

WOODHAVEN NY 11421

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: **NING WANG**

22213 SW 93RD CT.

CULTER BAY FL 33190

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JUN ZHANG

88-21 74TH PL.

WOODHAVEN NY 11421

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 7/23/2009 Date

Signature/Registered Agent

7/23/2009 Signature/Incorporator

Date