

**Electronic Articles of Incorporation  
For**

P11000062253  
FILED  
July 08, 2011  
Sec. Of State  
jshivers

HO & LEUNG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HO & LEUNG, INC.

**Article II**

The principal place of business address:

16850 COLLINS AVE  
#106A  
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

CARY LEUNG  
16711 COLLINS AVE  
#TS-01  
NORTH MIAMI BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARY LEUNG

P11000062253  
FILED  
July 08, 2011  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

CARY LEUNG  
16711 COLLINS AVE  
#TS-01  
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: CARY LEUNG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CARY LEUNG  
16711 COLLINS AVE, #TS-01  
NORTH MIAMI BEACH, FL. 33160 US

Title: D  
BRYAN HE  
9128 SW 157 COURT  
MIAMI, FL. 33196 US