

P12000056680

(Requestor's Name)

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(City/State/Zip/Phone #)

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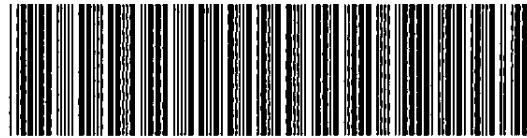
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: HUANAN TRADING, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: SHOUNAN CHEN
Name (Printed or typed)

11744 SILVER HILL DR
Address

JACKSONVILLE, FL 32218
City, State & Zip

646-575-0701
Daytime Telephone number

FANNYXIAO77@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

HUANAN TRADING, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
11744 SILVER HILL DR
JACKSONVILLE, FL 32218

Mailing address, if different is:

C/O 17 E BROADWAY, SUITE 307
NEW YORK, NY 10002

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is 200; COMMON STOCK; NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SHOUNAN CHEN/ PRESIDENT
Address: 11744 SILVER HILL DR
JACKSONVILLE, FL 32218-7554

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: SHOUNAN CHEN
Address: 11744 SILVER HILL DR
JACKSONVILLE, FL 32218-7554

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SHOUNAN CHEN
Address: 11744 SILVER HILL DR
JACKSONVILLE, FL 32218-7554

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

Shounan Chen

Required Signature/Registered Agent *& Incorporator*

06/18/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA