

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Hing Loong Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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SEP 16 2015

S. GILBERT

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ARTICLES OF INCORPORATION

OF

HING LOONG INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

HING LOONG INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

3650 N. 36th Avenue
Unit 68
Hollywood, FL 33021

The Corporation's principal office address is:

420 N. Federal Highway
Fort Lauderdale, FL 33301

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One

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Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Elliott Melamed, CPA
Melamed & Karp
12466 West Atlantic Blvd.
Coral Springs, FL 33071

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
TRUONG-CONG HUYNH	3650 N. 36 th Avenue Unit 68 Hollywood, FL 33021
CHRISTINA HUYNH	3650 N. 36 th Avenue Unit 68 Hollywood, FL 33021

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

CHRISTINA HUYNH

3650 N. 36th Avenue
Unit 68
Hollywood, FL 33021

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 9/14/15, 2015


CHRISTINA HUYNH

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


ELLIOTT MELAMED

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