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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW GINGER INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

20 JUN 29 PM 2:35

2020 JUN 29 PM 1:26

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW GINGER INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3733 GULF BREEZE PKWY
GULF BREEZE, FL 32563**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EN CHEN
3733 GULF BREEZE PKWY
GULF BREEZE, FLORIDA 32563**

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Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike
Huntington Sta., NY 11746

1-516-935-3910

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

EN CHEN - PRESIDENT/ DIRECTOR
3733 GULF BREEZE PKWY, GULF BREEZE, FL 32563

DAN LIN-VICE PRESIDENT/ DIRECTOR
3733 GULF BREEZE PKWY, GULF BREEZE, FL 32563

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EN CHEN-3733 GULF BREEZE PKWY, GULF BREEZE, FL 32563

DAN LIN-3733 GULF BREEZE PKWY, GULF BREEZE, FL 32563

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29TH day of JUNE 20 20



EN CHEN
Signature



DAN LIN
Signature

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **NEW GINGER INC**

2. The name and address of the registered agent and office is:

EN CHEN

Name

3733 GULF BREEZE PKWY

(P.O. Box or Mail Drop Box NOT Acceptable)

GULF BREEZE, FLORIDA 32563

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


EN CHEN

SIGNATURE

6/29/2020

(Date)

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