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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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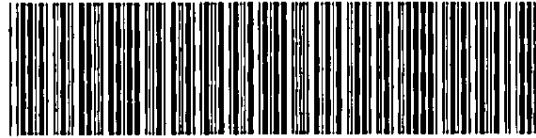
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 22 2021

W21-29348



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2021

GUOQI WANG
19591 NE 10TH AVE. STE. H.
MIAMI, FL 33179

SUBJECT: HENGTAI GLOBAL TRADING LTD. CO.
Ref. Number: W21000029348

We have received your document for HENGTAI GLOBAL TRADING LTD. CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

" Ltd. " cannot be used in the name of a corporate entity. " Ltd. " reflects a partnership.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 421A00004513

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TALLAHASSEE, FLORIDA

RECEIVED
2021 MAR 16 AM 10:00
DIVISION OF CORPORATIONS
REGULATORY SERVICES

COVER LETTER

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

SUBJECT: Hengtai Global 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GUOQI WANG
Name (Printed or typed)

19591 NE 10th Ave. Ste. H.
Address

Miami, FL 33179
City, State & Zip

305-571-9788
Daytime Telephone number

hengtaiglobal@gmail.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

The name of the corporation shall be: Hengtai Global Trading Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address Mailing address, if different is:
19591 NE 10th Ave. Ste. H.
Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transact any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GUOQI WANG, PRESIDENT Name and Title: HUINAN WANG, VICE PRESIDENT

Address 1965 NE 135th St., #303 Address: 1965 NE 135th St., #303
Miami, FL 33181 MIAMI, FL 33181

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: HUINAN WANG

Address: 1965 NE 135th ST. #303, Miami, FL 33181

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: GUOQI WANG

Address: 1965 NE 135th ST. #303, Miami, FL 33181

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

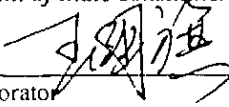
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

3/9/2021
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

3/9/2021
Date