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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SIU & ZANOWICK, CPAS

Account Number : I20010000073 Phone : (407)679-2433 : (407)671-4352 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### New Hong Kong Inc of Chen

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

New Hong Kong Inc of Chen

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation is New Hong Kong Inc of Chen.

### ARTICLE II Principal Place of Business

The principal place and the mailing address of business is 198 Barton Blvd Rockledge, FL 32955

## ARTICLE III Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

### ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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#### ARTICLE VI Registered Office

The name and the street address of the initial registered agent of the Corporation is

Long Chen 198 Barton Blvd Rockledge, FL 32955

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Long Chen 198 Barton Blvd Rockledge, FL 32955

Qiaomei Lin 198 Barton Blvd Rockledge, FL 32955

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Long Chen 198 Barton Blvd Rockledge, FL 32955

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

x 5/25/2022
Long Chen, Registered Agent 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, H.S.

5/25/2022

for in 8.817.155, § 8.

Long Chen, Incorporator

Date