

P95000003390

ALEX E. CARLSON, P.A.

ATTORNEY AT LAW

145 CUNTISS PARKWAY

P.O. BOX 660 664

MIAMI SPRINGS, FLORIDA 33166

MEMBER OF  
NEW YORK BAR

TELEPHONE (305) 888-6454  
FAX (305) 888-1322

January 9, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
GEORGE FIRESTONE BUILDING  
409 GAINES STREET  
TALLAHASSEE, FLORIDA 32399

4000001375644  
-01/11/95--01112--006  
\*\*\*\$122.50 \*\*\*\$122.50

RE: SUISHENG INTERNATIONAL TRADE COMPANY, INC.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above proposed new corporation, together with check in the sum of \$122.50 for the following:

Filing fee	\$ 35.00
Certified Copy	52.50
Registered Agent	35.00
T O T A L	\$122.50

FILED  
1995 JAN 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,

Alex E. Carlson

AEC:lh

Enclosures

PAID 1/12/95  
P95-3390

ARTICLES OF INCORPORATION

OF

SUISENG INTERNATIONAL TRADE COMPANY, INC.

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA:

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

SUISENG INTERNATIONAL TRADE COMPANY, INC.

ARTICLE II.

The general nature of the business to be transacted by the corporation shall be as follows:

To engage generally in the business of international transference of materials, international trade, including the development, transport, purchase, sale and trade of any merchandise or other materials.

To conduct business of all kind and nature, to perform under contracts and perform all manner of services, materials and other resources as may be deemed necessary and expedient to the successful conduct of the business of the Corporation.

To conduct business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

To buy, sell, issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to purchase and acquire, sell, lease, deal and trade in real property of every class and description whether as principal on its own account or as agent, factor or broker for others.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise acquire, or to become surety in respect to the stock, bonds or other securities and obligations of other companies.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise deal kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts: to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans: to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To engage in the general business of purchasing, selling, managing such enterprises relating to the acquisition of farm and agricultural lands; to lease, purchase, and develop such lands for production of farm and agricultural products including specifically the development and manufacturing of chinese and general oriental style foods and products, as well as the sale, marketing and distribution of such products, including the transport, import and export of such products.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

#### ARTICLE III.

The maximum number of shares of stock which this corporation may issue at this time shall be ONE HUNDRED (100) SHARES, each share of no par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

#### ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V.

The existence of the corporation shall be perpetual.

ARTICLE VI.

The principal office and place of business of this corporation shall be: 601 De Leon Drive, Miami Springs, Florida, 33166, with the privilege of establishing other offices and places of business throughout the State of Florida and other states and foreign countries.

ARTICLE VII.

The number of directors of this corporation shall be one or more.

ARTICLE VIII.

The name and post office address of the directors who, subject to the By-laws, has been selected to hold office until their successors are elected and have been qualified, are as follows:

OU GUOSHENG, Chairman - Director  
601 De Leon Drive  
Miami Springs, Florida 33166

SITU JINGMING - Director  
601 De Leon Drive  
Miami Springs, Florida 33166

LI HONGDE - Director  
601 De Leon Drive  
Miami Springs, Florida 33166

TIAN HAI LIN - Secretary/Treasurer  
601 De Leon Drive  
Miami Springs, Florida 33166

ARTICLE IX.

The name and address of the subscriber to the Certificate who agrees to take stock is as follows:

TIAN HAI LIN  
601 De Leon Drive  
Miami Springs, Florida 33166  
100 SHARES (\$100.00)

ARTICLE X.

The name and registered office of the Registered Agent is:

ALEX E. CARLSON  
145 Curtiss Parkway, Miami Springs, Florida 33166

ARTICLE XI.

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

Tian Hai Lin l..S.  
TIAN HAI LIN, Secretary

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, this day personally appeared, TIAN HAI LIN, who, being first duly sworn, on oath deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami Springs, Dade County, Florida, this 10<sup>th</sup> day of January, 1995.

Alex E. Carlson  
Notary Public, State of Florida

My Commission Expires:



The undersigned ALEX E. CARLSON, does hereby certify that he is the Registered Agent for SUISHENG INTERNATIONAL TRADE COMPANY, INC., a Florida Corporation, with its registered office at:

145 Curtiss Parkway, Miami Springs, Florida, 33166.

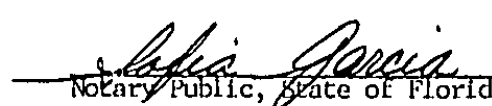
  
ALEX E. CARLSON,  
Registered Agent for  
SUISHENG INTERNATIONAL TRADE  
COMPANY, INC.

FILED  
1995 JAN 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

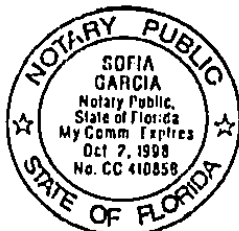
STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared ALEX E. CARLSON, who being first duly sworn, on oath deposes and says that he is the person who has executed the above acceptance as registered agent for SUISHENG INTERNATIONAL TRADE COMPANY, INC., with registered office as aforesaid, for the purpose therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami Springs, Dade County, Florida, this 10th day of January, 1995.

  
Notary Public, State of Florida

My Commission Expires:



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC -5 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT #P95000003390 (8)

1 Corporation Name  
Suisheng International Trade Corporation, Inc.

Principal Place of Business  
601 De Leon Dr.  
Miami Springs, FL 33166

Mailing Address  
601 De Leon Dr.  
Miami Springs, FL 33166

REINSTATEMENT

9600

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

3 New Mailing Address, If Applicable

4 Date Incorporated or Qualified  
To Do Business in Florida  
01-11-95

State, Apt. #, etc.

State, Apt. #, etc.

6. Fla Number  
65-0709980

Applied For  
Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	Gousheng, Ou	601 De Leon Dr.	Miami Springs, FL 33166
D	Jingming, Situ	601 De Leon Dr.	Miami Springs, FL 33166
D	Hongde, Li	601 De Leon Dr.	Miami Springs, FL 33166
DST	Lin, Tian H	601 De Leon Dr.	Miami Springs, FL 33166
D	Lo, Helen	5 Ludlam Dr.	Miami Springs, FL 33166

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-12/06/96--01067--019

8. Name and Address of Current Registered Agent

9. Name and Address of Current Registered Agent

Alex E. Carlson  
145 Curtiss Parkway  
Miami Springs, FL 33166

Name Paul C. Dotson

Street Address (P.O. Box Number is Not Acceptable)  
4471 N. W. 36th St.

Suite, Apt. #, Etc.

Suite 100

City

Miami Springs

State  
FL

Zip Code  
33166

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Paul C. Dotson

REGISTERED AGENT MUST SIGN

Date 11-20-96

11 Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11-20-96

CR2040 (12-95)