

P9500229043
TRANSMITTAL LETTER

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

FILED
55 JAN 31 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Haw Yunn Oriental Market, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Haw Yunn Oriental Market, Inc.
Name (printed or typed)

2624-B West Tennessee Street
Address

Tallahassee, FL 32304
City, State & Zip

(904) 575-7108
Daytime Telephone number

400001394624
-02/01/95--01001--001
****122.50 ****122.50

2/3/95
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Haw Yunn Oriental Market, Inc.

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TALLAHASSEE, FLORIDA

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: Haw Yunn Oriental Market, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2624-B West Tennessee Street
Tallahassee, FL 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of stock having
one dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Hai Fa Cheng
2624-B West Tennessee Street
Tallahassee, FL 32304

ARTICLE V INCORPORATOR(S)

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

Hai Fa Cheng
2624-B West Tennessee Street
Tallahassee, FL 32304

Liu-Hsiao Ping
2F-No.5 AL-15 Ln. 22
Hua-Lin Street Shih-Lin Area
Taipei, Taiwan, R.O.C.

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

1st day of January, 1995.

Hai Fa Cheng
Signature
Giaulin
Signature
Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Haw Yunn Oriental Market, Inc.

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

Hai Fa Cheng
(Name)

2624-B West Tennessee Street
(P.O. Box not acceptable)

Tallahassee, FL 32304
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hai Fa Cheng
(Signature)

1-1-95