

P95000010681
TRANSMITTAL LETTER

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

100001388991
-02/07/95--01033--004
****122.50 ****122.50

SUBJECT: KING ONE MELING CORPORATION
(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: KIN W. CHEN
Name (printed or typed)
3781-P S. NOVA ROAD
Address
PORT ORANGE, FL 32119
City, State & Zip
(904) 788-1299
Daytime Telephone number

TALLAHASSEE, FLORIDA

1995 FEB -6 PM 2:00

FILED

db 2/8/95-

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

ARTICLES OF INCORPORATION
OF

FILED
1995 FEB -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING ONE MELING CORPORATION

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: KING ONE MELING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

3781-P S. NOVA ROAD, PORT ORANGE, FL 32119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KIN W. CHEN,

3781-P S. NOVA ROAD, PORT ORANGE, FL 32119

ARTICLE V INCORPORATOR(S)

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

KIN W. CHEN, 3781-P S. NOVA ROAD, PORT ORANGE, FL 32119

CHENG M. CHEN, 3781-P S. NOVA ROAD, PORT ORANGE, FL 32119

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

30th day of JANUARY, 1994.

Kin W. Chen Signature [Signature]

Cheng M. Chen Signature Cheng Mei Chen

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: KING ONE MELING CORPORATION

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

KIN W. CHEN

(Name)

3781-P. S. NOVA ROAD

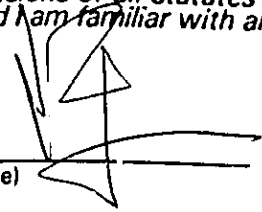
(P.O. Box ~~not~~ acceptable)

PORT ORANGE, FL 32119

(City/State/Zip)

FILED
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TALLAHASSEE, FLORIDA

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.


(Signature)

Kin W Chen