# P95000021966

# TRANSMITTAL LETTER

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Million Control

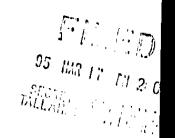
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1.40,40,11.40,64 \*4 \$4.24;2\*6\*10.4 - 0.3717/2/5 --(11171 - 0.003 - \*\*\*\*\*70,400 - \*\*\*\*70,400

SUBJ		Proposed corporate	namo - musit include s	C.O.	
Enclos	sed is an origina  \$70.00 Filing Fee	and one (1) co	ppy of the articles	of incorporation  \$131.25  Filing Fee,	and a check
	·	& Certificate	& Certified Copy  Additional Cop	Certified Copy & Certificate	
nil Liil	FROM:	Name (	printed or typed)	Rioma	1
		2111	Address	Av F.	ı
		<u>laluha</u>	SSP3	<u> 3231</u> 2	Ž.
		<u> </u>	Telephone number	24104	
			<b>k</b> i	ANCY HENDRIC	ks MAR: 17 1995

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





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 | NAME

The name of the corporation shall be:

Tian Feng Co.

## ARTICLE II PRINCIPAL OFFICE

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

4500 Shannon lakes 的 \$10 Tallahossize, EL 日2311

#### ARTICLE III SHARES

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

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank (Ton Fing) Find 211 Apr PivE-1 Tallahorsee FL 32714

#### ARTICLE V INCORPORATOR(S)

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

Tian rong trong - of 11 Allem Ris Apt 6-1

Articles of Incorporation Filing Fee - \$35

Signature

# 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:	2		
2. The name and address of the registered agent and office is:			
(Name)  (Name)  (P.O. Box or Mall Drop Box NOI acceptable)		Si	**** ** 
(City/State/Zip)			•
Having been named as registered agent and to accept service of process for above stated corporation at the place designated in this certificate, I hereby the appointment as registered agent and agree to act in this capacity. I furth to comply with the provisions of all statutes relating to the proper and complete formance of my duties, and I am familiar with and accept the obligations of nation as registered agent.	v the accept er agre lete per ny posi	t ee r	
(Signature) (Date)	<u> </u>	_	

# (Requestor's Name) Allen RD (Address) 1d OFFICE USE ONLY (City, State, Zip) \*\*\*\*\* 21.111 \*\*\*\*\* 21.111 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document # (Corporation Nome) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawail Other Merger RECISTRATION OTHER FILINGS QUALIFICATION Annual Report

Foreign

Other

Limited Partnership

Examiner's Initials

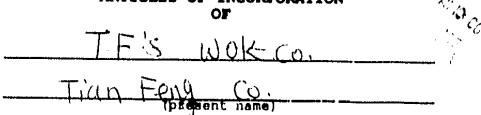
Reinstatement Trademark

Fictitious Name

CR2E031(10/92)

Name Reservation

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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Amend Article I New Name will be TF's wok Co.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: