

1201 HAYS STREET

TALLAHASSEE, FL 32304

9171

222-0391

800-341-8086



networks

PRIVATE MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 603441 11109A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pizzato

ORDER DATE : May 23, 1995

ORDER TIME : 9:50 AM

7000001400000000

ORDER NO. : 603441

CUSTOMER NO: 11109A

CUSTOMER: Mr. Hanping Xu, Legal Asst
BECKER & POLIAKOFF

3111 Stirling Road

Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: BOAY INTERNATIONAL DEVELOPMENT
CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
95 MAY 23 PM 10:03
DIVISION OF CORPORATION
FILED
95 MAY 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL 32304

T. BROWN MAY 23 1995

**ARTICLES OF INCORPORATION
OF
BOAY INTERNATIONAL DEVELOPMENT CORPORATION**

FILED
95 MAY 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **BOAY INTERNATIONAL DEVELOPMENT CORPORATION.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312**; and the name of the initial registered agent at that address is **WEIBO ZHENG.**

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

**GUANGHUI HE
990 NW 166 STREET
MIAMI, FL 33169**

**XIANGJUN HOU
990 NW 166 STREET
MIAMI, FL 33169**

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is **WEIBO ZHENG, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is **3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.**

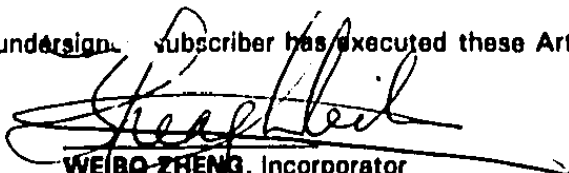
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

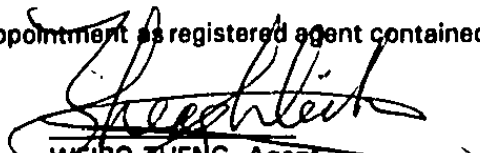
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 19, 1995.


WEIBO ZHENG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


WEIBO ZHENG, Agent