

TRANSMITTAL LETTER

P95000041394

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

5010 10111 1-1234-56789
10111 1234-56789-001
****123450 ****123450

SUBJECT: China First, 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: China First, Inc. Kuo-Hsiung
Name (printed or typed)

400 S.E. Capital Circle #24
Address

Tallahassee, FL 32301
City, State & Zip

(904) 656-2882
Daytime Telephone number

Will wait

RECEIVED
55 MAY 25 PM 3:22
DIVISION OF CORPORATIONS
CHU

RECEIVED
55 MAY 25 PM 3:22
DIVISION OF CORPORATIONS

5/5/25

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

ARTICLES OF INCORPORATION
OF

China First, Inc

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: China First, Inc.

ARTICLE II PRINCIPAL OFFICE

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

400 S.E. Capital Circle #24
Tallahassee, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of common
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:

Kuo-Hsiung Chu
2000 N. Meridian Rd #145
Tallahassee, FL 32303

ARTICLE V INCORPORATOR(S)

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

Annie C. Chou, President
2403 Willow Ave
Tallahassee, FL 32303

Kuo-Hsiung Chu, Vice-President
2000 N. Meridian Rd #145
Tallahassee, FL 32303

Wei-Hsiung Chu, Secretary
2000 N. Meridian Rd #229
Tallahassee, FL 32303

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

25th day of May, 1995.

Annie C. Chou
Signature

Kuo-Hsiung Chu (vice president) 5/25/95
Signature

Wei-Hsiung Chu Secretary 5/25/95
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.

95 MAY 25 PM 4:00
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

1. The name of the corporation is: China First, Inc

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

Kuo-Hsiung Chu
(Name)

2000 N. Meridian Rd #145
(P.O. Box not acceptable)

Tallahassee, FL 32303
(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.

Kuo Hsiung Chu
(Signature)

5/25/95