

P95000042740
TRANSMITTAL LETTER

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

400001500364
-05/26/95--01072--003
****131.25 ****131.25

SUBJECT: Silo Guang Hua Investment Corporation
(Proposed corporate name - must include suffix)

FILED
55 MAY 26 AM 8:13
TALLAHASSEE, FLORIDA
SECRET

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George Qiao
Name (printed or typed)

4 Office Park Drive, Suite 260-C
Address

Palm Coast, FL 32137
City, State & Zip

(904) 445-3858
Daytime Telephone number

BE 6/2

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

ARTICLES OF INCORPORATION

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:

Silo Guang Hua Investment Corporation

FILED
95 MAY 26 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4 Office Park Drive, Suite 260-C
Palm Coast, FL 32137

ARTICLE III SHARES

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

100 Shares of No-Par Value Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Qiao
4 Office Park Drive, Suite 260-C
Palm Coast, Florida 32137

ARTICLE V INCORPORATOR(S)

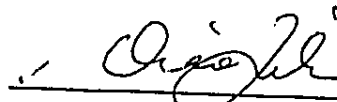
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Qiao
4 Office Park Drive, Suite 260-C
Palm Coast, Fl 32137

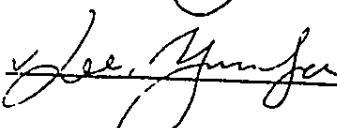
Lee Yuanfa
4 Office Park Drive, Suite 260-C
Palm Coast, Fl 32137

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

23RD day of May, 1995.



Signature



Signature

Signature

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: Silo Guang Hua Investment
Corporation

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

George Qiao

(Name)

4 Office Park Drive, Suite 260-C

(P.O. Box not acceptable)

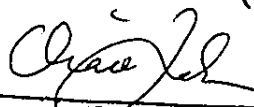
Palm Coast, Florida 32137

(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

95 MAY 26 AM 9:13

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)