

P95000 46399

TRANSMITTAL LETTER

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

FILED  
JUN 13 1995  
TALLAHASSEE, FL

SUBJECT: HUATAI INTERNATIONAL 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

SHEN HUANG

Name (printed or typed)

5821 RIVERSIDE DRIVE, #206

Address

CORAL SPRINGS, FL 33067

City, State & Zip

(305) 755-8313

Daytime Telephone number

300001510963  
-06/12/95--01047--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NANCY HENDRICKS JUN 15 1995

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

ARTICLES OF INCORPORATION

FILED

95 JUL 12 PM 9 17

SECRET  
TALLAHASSEE

*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:

HUATAI INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5821 RIVERSIDE DRIVE, #206

CORAL SPRINGS, FL 33067

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHEN HUANG

5821 RIVERSIDE DRIVE, #206

CORAL SPRINGS, FL 33067

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SHEN HUANG 5821 RIVERSIDE DRIVE, #206  
CORAL SPRINGS, FL 33067

HUAYAN DUAN AS ABOVE

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

6 day of JUNE, 19 95

Shen Huang  
Signature

Huayan Duan  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HUATAI INTERNATIONAL  
CORPORATION

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

SHEN HUANG  
(NAME)  
5821 RIVERSIDE DRIVE, #206  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
CORAL SPRINGS, FL 33067  
(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.*

Shen Huang  
(SIGNATURE)

6-8-95  
(DATE)

P95000046399

FILED

95 AUG 15 AM 9 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

Shen Huang  
1100 Indian Trail Rd, #1428  
Norcross, GA 30093

800001560888  
-08/15/95--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS AUG 17 1995

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HUATAI INTERNATIONAL  
CORPORATION

SECOND: The articles of incorporation were filed on June 12, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11 day of August, 19 95

Signature Shen Huang Huayan Duan  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

SHEN HUANG, HUAYAN DUAN

(Typed or printed name)

Incorporator, President and Vice President  
(Title)

FILED  
95 AUG 15 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA