

995000053678
TRANSMITTAL LETTER

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

SUBJECT: Heathrow 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: Yingsi Zou
Name (printed or typed)
115 Coastline Road
Address
Sanford, FL 32771
City, State & Zip
(407) 328-1860
Daytime Telephone number

5.0000015.02855
-07/07/95--01051--003
****122.50 ****122.50

FILED
95 JUL -7 PM 3:01

JUL 12 1995 BSB

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

ARTICLES OF INCORPORATION
OF
HEATHROW INC.

FILED
95 JUL -7 PM 3:01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Heathrow Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 362 Devon Place, Heathrow, FL 32746.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.

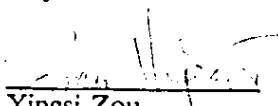
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Wei Xu, 362 Devon Place, Heathrow, FL 32746.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Yingsi Zou, 115 Coastline Road, Sanford, FL 32771.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 1995.



Yingsi Zou
Incorporator

**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: Heathrow Inc.

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

Wei Xu

(Name)

362 Devon Place

(P.O. Box not acceptable)

Heathrow, FL 32746

(City/State/Zip)

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JUL -7 PM 3:01

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.

Xuwei
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL