

P95000055503

TRANSMITTAL LETTER

95 JUL 17 11 3 17

RECEIVED
TALLAHASSEE

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

800000152883818
-07/17/95--01033--005
****122.50 ****122.50

SUBJECT: GOLDEN TRUST MANAGEMENT INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Y & L TRADING, INC.
7505 FENWICK COVE, LN
ORLANDO FL 32819

PHONE: 407-249-8538

Enclosures
Original and One Copy of Articles

TH
7-19-95

FILED
95 JUL 17 10 3 27
TALLAHASSEE, FLORIDA

Articles of Incorporation

Y & L TRADING, 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:

Y & L TRADING, INC.

Article II - Principal Office

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

7505 FENWICK COVE

ORLANDO FL 32819

The name and address of the initial registered agent is:

CHRISTINE CHEW

8748 Wittenwood Cove

Orlando FL 32836

Article V - Incorporator(s)

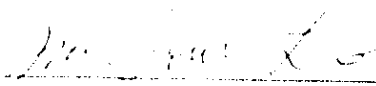
The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

JIN-TOUR LO
7505 FENWICK COVE LN
ORLANDO FL 32819


CHU-FEN LAI
14512 ASTINA WAY
ORLANDO FL 32837

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

this 13TH Day of JULY 1995



Signature President/Secretary



Signature VP/Treasurer

***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

1811

95 JUL 17 1994

1. The name of the corporation is Y & L TRADING INC.

FILED

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

CHRISTINE CHEW

8748 Whittenwood Cove

Orlando, FL 32836

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

DATE

P95000055503

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200001716708**
-02716736-01029--004
*****35.00 *****35.00
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 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

SECRET
TALLAHASSEE, FLORIDA

96 FEB 16 AM 9:57

FILED

Amend & Name change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y & L Trading, Inc.

FILED

96 FEB 16 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Doc # P25000055503

The name of the Corp. Shall be: Human Enterprises, Inc.

The Address is:

5200 21st Bronson Memorial Highway Kissimmee FL 34746

The officer shall be:

Yee Kwong So
(President)

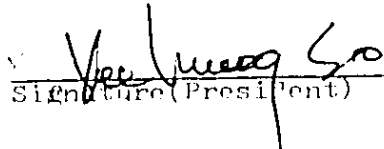
327 STERLING ROSE CT

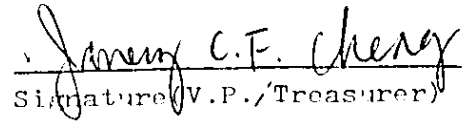
Apopka FL 32704

Janey Cheng
(Vice President/Treasurer)

327 STERLING ROSE CT

Apopka FL 32704


Signature (President)


Signature (V.P./Treasurer)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of February, 19 86

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jin-Tour Lo/Incorporator
Typed or printed name

Title