

095000066848

TRANSMISSION CENTER

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

2000001571842  
08/29/95-01040-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Hua Xia, Incorporated

(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  
Filing fee      Filing fee  
                  & certificate

\$122.50  
Filing fee  
& certified copy

\$131.25  
Filing fee &  
certified copy & certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 AUG 28 PH  
LETO

From: Fat Chiu Cheng

Name (printed or typed)

6422 Orange Cove Drive

Address  
ORLANDO, FLORIDA 32819

City, State & Zip

(407) 354-5372

Daytime Telephone Number

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: HUA XIA, INCORPORATED

FILED  
95 AUG 28 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

6422 ORANGE COVE DRIVE  
ORLANDO, FLORIDA 32819

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 SHARES OF COMMON STOCKS, \$1.00 PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:      FAT CHIU CHENG  
6422 ORANGE COVE DRIVE  
ORLANDO, FLORIDA 32819

### ARTICLE V INCORPORATOR(S)

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

1.      FAT CHIU CHENG, 6422 ORANGE COVE DRIVE, ORLANDO, FLORIDA 32819
1.      YU E. HUANG, 6422 ORANGE COVE DRIVE, ORLANDO, FLORIDA 32819

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

24<sup>th</sup> day of August, 1995.

Cheng Tzay Cheng

Signature

Huang Yu E

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.

1. The name of the corporation is: Hua Xia, Incorporated

SEARCHED  
INDEXED  
FILED  
55 AUG 28 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Fat Chiu Cheng

(Name)

6422 Orange Cove Drive

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32819

(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.*

Cheng Fat Chiu  
(Signature)

Aug 24 - 95  
(Date)