

P9600000 9353

Requestor's Name

JOHNNY CHIANG, INC.  
2900 SW 22ND AVENUE  
#1510  
DELRAY BEACH, FL 33445

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ 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

FILED  
55 JAN 26 PM 1:12  
TALLAHASSEE, FLORIDA

SN JAN 30 1996

**ARTICLES OF INCORPORATION**

of

**JOHNNY CHIANG, INC**

**FILED**

**JUN 26 PM 1:12**

**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

***ARTICLE I - CORPORATE NAME & ADDRESS***

The name of the corporation is Johnny Chiang, Inc. which is located at 2900 SW 22nd Avenue, #510, Delray Beach, Fl 33445

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

***ARTICLE V - INITIAL REGISTERED OFFICE & AGENT***

The name and street address of the Initial Registered Agent for this Corporation is:

Pi-Sheng Chiang  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445

King-Han Feng  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Pi-Sheng Chiang  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445

King-Han Feng  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445


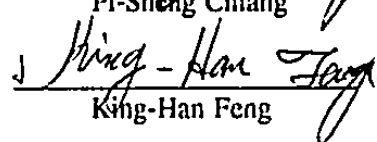
#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Pi-Sheng Chiang  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445

King-Han Feng  
2900 SW 22nd Avenue, #510  
Delray Beach, Fl 33445

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of January, 1996.

 (Seal)  
Pi-Sheng Chiang  
 (Seal)  
King-Han Feng

STATE OF FLORIDA )

SS

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me by Pi-Sheng Chiang and King-Han Feng on this 23rd day of January, 1996.

Ming Chin Chao  
Notary Public  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
MING CHIN CHAO  
EXP: 8/11/96 #CC221253

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF  
JOHNNY CHIANG, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Johnny Chiang, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2900 SW 22nd Avenue, #510, Delray Beach, FL 33445, has named Pi-Sheng Chiang, located at 2900 SW 22nd Avenue, #510, Delray Beach, FL 33445, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Pi-Sheng Chiang  
Pi-Sheng Chiang  
Registered Agent

FILED  
98 JAN 24 PM 1:12  
PALM BEACH, FLORIDA