JAN-31-1396 12:26 :53 AM 8 PUBLIC ACCESS SYSTEM (((H**9q** TO: INTACT: STORMONT RAY (904) 622-PHONE: (305) 541-3894 (305) 541-3770 FAX: (((H98000001483))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: HUDSON NET INTERNATIONAL CO., INC. JMBER: H96000001483 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000001483 DATE REQUESIED: 01/31/1990 TIME REQUESTED: 11:53:09 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to typo the Fax Audit number on the top and bottom of all pages of the document. (((H96000001483))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 Connect: 00:07:4 NUM

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SECRETANY OF STATE
TALLARIASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF HUDSON NET INTERNATIONAL CO., INC.

), the undersigned, a natural person competent to contract, do hereby make, subscribe and file those Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Morida Statutes.

# ARTICLE NAME OF CORPORATION

The name of the corporation shall be:

# HUDSON NET INTERNATIONAL CO., INC.

## **ARTICLE II** GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful husiness permitted under the laws of the United States and the State of Plorida.

### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this corporation is ONE MILLION TWO HUNDRED THOUSAND (1,200,000) shares of Common Stock, par value \$0,10 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE IV** TERM OF EXISTENCE

This corporation shall exist perpetually.

# **ARTICLE V** ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 8343 NW 66TH ST., MIAMI, FL 33166, directors may from time to time move the principal office to another address in Florida.

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**ARTICLE VI** NUMBER OF DIRECTORS

AT. Bar No. 0033/20

# This corporation shall have not less than one (1) director. ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

JIANGHONG YU 6781 BW 105 PL MIAMI, FL 33173

CHARLES C. YANG 3217 DOLPHIN DR. MIRAMAR, FL 33025

DEMING LI 11760 BW 110 LANE MIAMI, FL 33186

LINDA YUMEI LIU 6781 SW 105 PL. MIAMI, FL 33173

ARTICLE VIII INCORPORATOR

The name and street socress of the Incorporator of the Articles of Incorporation is: Linfang Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

# ARTICLE IX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

JIANGHONG YU, PRESIDENT 6781 SW 105 PL. MIAMI, FL 33173

CHARLES C. YANG, VICE PRESIDENT 3217 DOLPHIN DR. MIRAMAR, FL 33025

> DEMING LI, VICE PRESIDENT 11760 SW 110 LANE MIAML FL 33186

Linda Yumei Liu, secretary 6781 SW 105 PL. Miami, FL 33173

# H96000001483

# ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation in: HUDSON NET INTERNATIONAL CO., INC., 8343 NW 66TH STREET, MIAMI, FL. 33166, and the name of the initial registered agent of this corporation at the address in: JIANGHONG YU.

Linique Zhou, Incorporator

# H96000001483

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

HUDSON NET INTERNATIONAL CO., INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at \$343 MW 66TH STREET, MIAMI, FL 33166, has named JIANGHONG YU as its agent to accept as the of process within the State of Florida.

# ACKNOWLEDGMENT

Having been named to accept service of process for HUDSON NET INTERNATIONAL CO., INC. at the place designated in this cortificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

JIANGHONG YU

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