

P960000010883

Dick B. Lee
Requestor's Name
3250 Mary Street #202
Address
Coconut Grove FL 33131
City/State/Zip / Phone #

200001702982
-01/31/95--01082--010
***122.50 ***122.50

Office Use Only

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

EFFECTIVE DATE

1-29-96

1. _____
(Corporation Name) (Document #)
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 AM 11:05

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ARTICLES OF INCORPORATION

OF

CHUEN WEI CORPORATION

FILED
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DIVISION OF CORPORATIONS

96 JAN 31 AM 11:05

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1-29-96

ARTICLE I - NAME

The name of this Corporation is **CHUEN WEI CORPORATION**.
The mailing address is: **535 TALAVERA ROAD, FT. LAUDERDALE, FLORIDA
33326.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on **January 29, 1996.**

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at **3250 Mary Street, Suite 202, Coconut Grove, Florida 33133** and the initial registered agent of this Corporation at such office shall be **Dick R. Lee, Esq.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an

office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

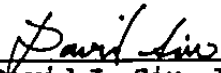
The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
David J. Siu	535 Talavera Road Ft. Lauderdale, Fl 33326
Li Zhen Siu	535 Talavera Road Ft. Lauderdale, Fl 33326

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David J. Siu	535 Talavera Road Ft. Lauderdale, Fl 33326



David J. Siu, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CHUEN WEI CORPORATION** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: January 29, 1996


Dick R. Lee