

4/05/98

FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE, FL 32399

CONTACT: JY SORONET

FAX: (904) 399-4000

PHONE: (305) 841-3694

FAX: (305) 841-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOLLY, INC.

FAX AUDIT NUMBER: H96000004907

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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APR 07 1998

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(3)

## ARTICLES OF INCORPORATION

OF

HOLLY, INC.

### ARTICLE I NAME

The name of this Corporation is HOLLY, INC..

### ARTICLE II PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

### ARTICLE III STOCK

The Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 524 SE 15 Avenue, Space 140, Boynton Beach, FL 33435, and the name of the initial registered agent at that address is Gao Cai Zhao.

### ARTICLE V DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Gao Cai Zhao  
4582 Brady Lane  
Palm Beach Gardens, FL 33418-5702

Li Hui Zhao  
4582 Brady Lane

David Q. Tu, Esq. Palm Beach Gardens, FL 33418-5702  
5201 Blue Lagoon Dr. #100  
Miami, FL 33126  
(305) 260. 1097  
FL Bar NO. 0036528

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is GUO CAI ZHAO, 4582 BRADY LANE, PALM BEACH GARDENS, FL 33418-5702.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 524 SE 15 Avenue, Space 140, Boynton Beach, FL 33435.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 4, 1996.

  
GUO CAI ZHAO, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
GUO CAI ZHAO, Agent

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Moynihan  
Secretary of State

September 13, 1996

Guo Cai Zhao  
524 S.E. 15<sup>th</sup> Avenue  
Boynton Beach, FL 33435

SUBJECT: HOLLY, INC.  
REFERENCE NUMBER: P96000030069

Dear Sir/Madam:

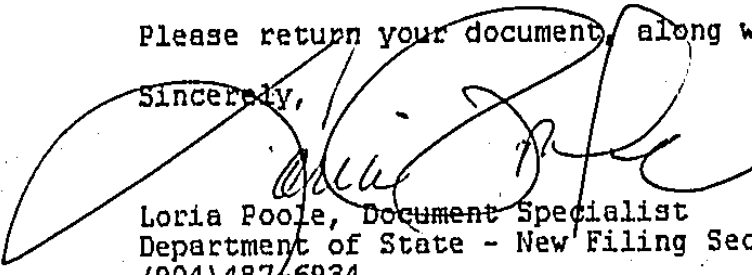
This is to advise you that through error your corporation under the name of HOLLY, INC. was filed on April 5, 1996. We already have a corporation that was filed on March 16, 1937 under the name of HOLLEY, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

  
Loria Poole, Document Specialist  
Department of State - New Filing Section  
(904) 487-6934