

4/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE INT COMPANY

DEPARTMENT OF BUSINESS REGISTRATION

192 S FLAGLER ST

STATE OF FLORIDA

SUITE 200

400 MADISON STREET

MIAMI 33131

0000 -0000

TALLAHASSEE, FL 32399

CONTACT: JY SORON

FAX (904) 399-4400

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

DATE REQUESTED: 04/06/1996

TIME REQUESTED: 10:09:08

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96 APR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

L0bH00000015H

(3)

ARTICLES OF INCORPORATION

**OF
HOLLY, INC.**

FILED
96 APR -5 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **Guo 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:

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

Li Hai 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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P9600030069

FLORIDA DEPARTMENT OF STATE
Sandra B. Moynihan
Secretary of State

September 13, 1996

Guo Cai Zhao
524 S.E. 15th Avenue
Boynton Beach, FL 33435

SUBJECT: HOLLY, INC.
REFERENCE NUMBER: P9600030069

Dear Sir/Madam:

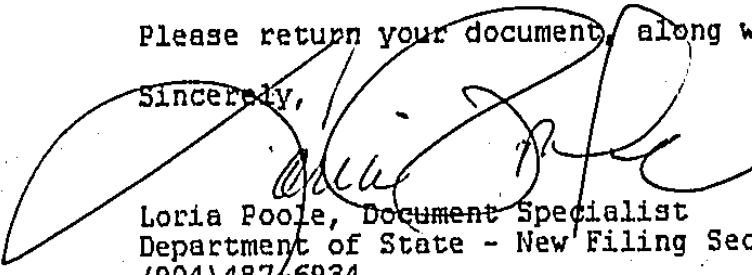
This is to advise you that through error your corporation under the name of HOLLY, INC. was filed on April 5, 1996. We already have a corporation that was filed on March 16, 1937 under the name of HOLLEY, INC.

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