

P96000036975

April 22, 1996

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Chia Hui, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely, *H. Yueh Chen*

Yueh Chen
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 25 PM 1:05

cf 4/30/96

FILED
STATE OF FLORIDA
OFFICE OF THE CLERK

96 APR 27 PM 1:05

FLORIDA
ARTICLES OF INCORPORATION
OF
CHIA HUI, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Chia Hui, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5100 Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Yueh Chen. Chia Hui, Inc. will have its principal office and mailing address at 5100 Howell Branch Road, Winter Park, FL 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Yueh Chen
5100 Howell Branch Road
Winter Park, FL 32792

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yueh Chen
5100 Howell Branch Road
Winter Park, FL 32792

STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-second day of April, 1996, the undersigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

K. Chen
(Signature of person making affidavit)

Yueh Chen
(Print name of person making affidavit)

Rachel Siu
(Signature of Notary Public- State of Florida)

RACHEL SIU
(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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CLERK OF STATE
OFFICE OF CORPORATIONS

96 APR 25 PM 1:05


ACCEPTANCE OF REGISTERED AGENT

I, **Yueh Chen**, having been named as Registered Agent to accept service of process of:

CHIA HUI, INC.

heraby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-second day of April, 1996.



Yueh Chen