

P96000039916 Chapter Number Only

5/8/96

Requester's Name
2 HAWK & PETERSON
Address
Bill Sterling Ranch
Fort Lauderdale FL 33312
City State ZIP Phone

VALIDATION ONLY

FILED
MAY -9 PM 12:18
TALLAHASSEE, FLORIDA

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-05/00/96--01069--013
***122.50 ***122.50

CORPORATION(S) NAME

HUA MEI CONSTRUCTION MATERIALS, INC.

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ Will Wait | ☒ Pick Up |
| ☐ Walk In | | ☐ After 4:30 |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEY MAY 9 1996

CEP... COPY

Empire Toll Free: 1-800-432-3028

RECEIVED
MAY -9 AM 10:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HUA MEI CONSTRUCTION MATERIALS, INC.

FILED
95 MAY -9 PM 12:13
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is HUA MEI CONSTRUCTION MATERIALS, INC.

ARTICLE II
PURPOSES

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

ARTICLE III
STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3389 SHERIDAN STREET #323, HOLLYWOOD, FLORIDA 33021; and the name of the initial registered agent at that address is SHAO-ZHI MEI.

ARTICLE V
DIRECTORS

This Corporation shall have THREE 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 address of the initial directors of this Corporation is

MENG QIAO
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021

YING ZHANG
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021

SHAO-ZHI MEI
3389 SHERIDAN STREET, #323
HOLLYWOOD, FLORIDA 33021

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is
SHAO-ZHI MEI, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is
SHAO-ZHI MEI, 3389 SHERIDAN STREET, #323, HOLLYWOOD, FLORIDA 33021.

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 May 6, 1996.

Shao-zhi Mei
SHAO-ZHI MEI, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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

Shao-zhi Mei
SHAO-ZHI MEI, Agent

FILED
MAY 12 1996
HOLLYWOOD, FLORIDA