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MIGUEL M. DE LA O
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CHENG-SHOU WANG
JACQUELINE DEL CRISTO
MICHELLE ASHBY DELANCY

JUNE 24, 1996

OF COUNSEL
NIGAL R. SONNITT
WITH COLLAR CRIMINAL RECORDS
N. MARK LAM
Admitted in California

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **PEI-HO, INC.**

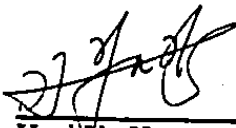
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Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter. Please contact me if you have any questions or I can be any further help.

Sincerely,


for Hwei-Yu Huang
Cheng-Shou Wang

Corp.Let

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96 JUN 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/2/96

ARTICLES OF INCORPORATION

OF

PEI-HO, INC.

FILED

96 JUN 28 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PEI-HO, INC.

ARTICLE II

The existence of the corporation shall begin on the day of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1579 S. University Drive, Plantation, FL 33324.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1579 S. University Drive, Plantation, FL 33324. The initial registered agent for the Corporation at that address is Jiang Da Wu.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Jiang Da Wu	1579 S. University Drive, Plantation, FL 33324.
Sai Fang Yaug	1579 S. University Drive, Plantation, FL 33324.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Jiang Da Wu 1579 S. University Drive, Plantation, FL 33324.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1996.

Da Wu Jiang
Jiang Da Wu

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pei-Ho, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Da Wu Jiang
Jiang Da Wu

Date: June 26, 1996

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TALLAHASSEE FLORIDA

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7/07/97

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: PEI-HO, INC.

AUDIT NUMBER.....H97000011049

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

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ARTICLES OF AMENDMENT
PEI-HO, INC.

The following provisions of the Articles of Incorporation of PEI-HO, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE V

The address of the Corporation's registered office is 1579 S. University Dr., Plantation, FL 33324. The registered agent for the Corporation at that address is HUNG-MU WANG.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have not less than one (1) director.

The name and address of the present director of the corporation are:

HUNG-MU WANG 1579 S. UNIVERSITY DR., PLANTATION, FL 33324

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on July 4, 1997.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 4th day of July, 1997.

Da Wu Jiang
DA WU JIANG, Residing director and shareholder

Sai Fang Yang
SAI FANG YANG, director and shareholder

Hung-Mu Wang
HUNG-MU WANG, director and shareholder

Linfeng Zhou, Esq.
3109 Stirling Rd. Suite 101
Ft. Lauderdale, FL 33312
(954) 983-6176
FL Bar # 0033420

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ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for of PEI-HO, INC. at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Hung-Mu Wang
HUNG-MU WANG, Registered agent

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me a Notary Public this 4th day of July, 1997.

W. K. Zhou
Notary public

My commission expires:

Produced identification ☒
Personally known ()



"OFFICIAL SEAL"
Linfeng Zhou
My Commission Expires 8/18/99
Commission #CC 473020

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