

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

800001881848
-07/02/96--01118--005
*****78.75 *****78.75

SUBJECT: GREAT WALL OF ORLANDO, INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for

☒ \$78.75
Filing fee
& certificate

FILED
96 JUL -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Sheng Hui Wang

Name (printed or typed)

1124 E. COLONIAL DRIVE

Address

ORLANDO, FL 32803

City, State & Zip

(407) 898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Great Wall of Orlando, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1124 E. Colonial Drive, Orlando, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Sheng Hui Wang
1124 E. Colonial Drive, Orlando, FL 32803

ARTICLE V INITIAL STOCK SUBSCRIBERS

The names and addresses of the Corporate Stock Subscribers of the Corporation are:

1. President, Fai Kung, 50%, 1124 E. Colonial Drive, Orlando, FL 32803
2. Treasurer, Sheng Hui Wang, 50%, 833 Ebb Drive, Altamonte Springs, FL 32714

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Sheng Hui Wang, 833 Ebb Drive, Altamonte Springs, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of June 19 96

Sheng Hui Wang
Signature

FILED
96 JUN -1 AM 11:55
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREAT WALL OF ORLANDO, INCORPORATED

2. The name and address of the registered agent and office is:

Sheng Hui Wang

(Name)

1124 E. COLONIAL DRIVE

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32803

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheng Hui Wang

(Signature)

6-27-96

(Date)