

P96000065189

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 AUG -5 PM 3:34

FILED

SUBJECT: JMW Trading Inc.

(Proposed corporate name - must include suffix)

400001898354  
-07/19/96--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JIA WANG / CHENGMEI LIU  
Name (printed or typed)

6757 SW 88 Street, # C202  
Address

Miami, FL 33156  
City, State & Zip

(305) 361-4760  
Daytime Telephone number

W96-15313

AL JUL - 5 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 22, 1996

JIA WANG  
6757 SW 88 STREET #C202  
MIAMI, FL 33156

SUBJECT: JMW TRADING INC.  
Ref. Number: W96000015313

We have received your document for JMW TRADING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00035339

**ARTICLES OF INCORPORATION**

**FILED**

96 AUG -5 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

**JMW INDUSTRIAL CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

6757 SW 88 Street, #C202  
Miami, FL 33156

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number of shares outstanding at any one time is  
500 shares par value \$1.00 per share divided as follows  
250 Shares: Jia Wang both at 6757 SW 88 Street, #C202  
250 Shares: Chengmei Liu Miami, FL 33156

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JIA WANG  
6757 SW 88 Street, #C202  
Miami, FL 33156

# ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

1. Mr. Jia Wang, President  
Mrs. Chengmei Liu, Treasurer and Manager

Both at:

6757 SW 88 Street, Room C202

Miami, FL 33156

2. Purpose: International Trade (Whole sale) of Watches and Associated Accessories.

3. The President is in charge of decision making of business, legal affairs; the Treasurer and Manager take charge of routine business and finance.

4. Powers of the Corporation: same as 3.

5. Par value or classes of shares: N/A

6. Provision for personal liability of Share holders: No

7. Any provision required to be set forth in the bylaws: No

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

12 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

President: Jia Wang  
Signature

Treasurer: Chengmei Liu  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JMW INDUSTRIAL CORP.

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

JIA WANG

(NAME)

6751 SW 88 Street, #C202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

*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.*

Jia Wang  
(SIGNATURE)

July 12, 1996  
(DATE)

FILED  
96 AUG -5 PM 3:34  
SEC. OF STATE  
TALLAHASSEE, FLORIDA