

P 96 0000 791 07

September 18, 1996

FILED  
96 SEP 23 PM 12:12  
TALLAHASSEE, FLORIDA

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

RRR

Re: Tymont, Co.

1000001554074  
-09/24/96--01022--000  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of Tymont, Co.  
(in duplicate) and a money order in the amount of \$122.50.

Please forward the stamped copies of the Articles of  
Incorporation and the true copy certificate to the following  
address:

Mr. Simon Ng  
Tymont, Co.  
11767 South Dixie Hwy., #118  
Miami, FL 33156

Thank you in advance for your cooperation in this matter.

Sincerely yours,

  
Simon Ng

F. O'HENNESSY

SEP 24 1996

**ARTICLES OF INCORPORATION  
OF**

**TYMONT, CO.**

**ARTICLE I  
NAME**

The name of this Corporation is TYMONT, CO.

**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 11767 SOUTH DIXIE HWY, #118, MIAMI, FLORIDA 33156; and the name of the initial registered agent at that address is SIMON NG.

**ARTICLE V  
DIRECTORS**

This Corporation shall have TWO 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

**YINGXIN GAO  
11767 S. DIXIE HWY, #118  
MIAMI, FLORIDA 33156**

**CHUANKUN ZHAO  
11767 S. DIXIE HWY, #118  
MIAMI, FLORIDA 33156**

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
SIMON NG, 11767 S. DIXIE HWY, #118, MIAMI, FLORIDA 33156.

**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 September 18, 1996.

  
SIMON NG, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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

  
SIMON NG, Agent

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