

P960000847 44

— Lai Ha Yiu
1333 Northwest 126 Way
— Sunrise, Florida 33323
City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15

ARTICLES OF INCORPORATION
of
HO WAH CORP.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

HO WAH CORP.

ARTICLE II. PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be:

1333 NW 126 Way
Sunrise, Florida 33323

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$100 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The name and address of the initial registered agent is:

Lai Ha Yiu
1333 Northwest 126 Way
Sunrise, Florida 33323

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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Lai Ha Yiu
1333 Northwest 126 Way
Sunrise, Florida 33323

ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

KAM MING SUM
1368 SW 181 AVE
PEMBROKE PINE, FL 33029

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 7th days of October, 1996.

Lai Ha Yiu
Lai Ha Yiu

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
Lai Ha Yiu, known to me to be the person described
in and who executed the foregoing instrument, and he acknowledged
to and before me that he executed said instrument for the purposes
therin expressed.

Witness my hand and official seal this 7TH day of
October, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

OFFICIAL NOTARY SEAL
STEPHEN P. LAU
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC385385
MY COMMISSION EXP. JUNE 21, 1998

ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named Registered Agent to accept
service of process for the above-stated corporation, at the place
designated in the above Articles of Incorporation, hereby accepts
such designation and agrees to comply with the provisions of
Section 48.091, Florida Statutes, relative to keeping open said
office, and is familiar with and accepts the obligations provided
in Section 607.325, Florida Statutes.

By: Lai Ha Yiu
Lai Ha Yiu

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TALLAHASSEE, FLORIDA