

P96000095957

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**DE LA O, MARKO & WANG**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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OF COUNSEL  
NEAL R. SONNETT  
WHITE COLLAR CRIMINAL DEFENSE  
N. MARK LAM  
ADMITTED IN CALIFORNIA

NOV. 6, 1996

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

Re: **KINGSLEY LUGGAGE & GIFTS, INC.**

100002000541--8  
-11/08/96--01075--004  
\*\*\*\*122.50 \*\*\*\*122.50

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.

w9624164

Sincerely,  
DE LA O, MARKO & WANG

Cheng-Shou Wang

Enclosures

Corp.Let

AL NOV 25 1996

FILED  
96 NOV 25 AM 9:15  
STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1996

CHENG-SHOU WANG, ESQ.  
ONE BISCAYNE TOWER, SUITE 2400  
2 S. BISCAYNE BLVD.  
MIAMI, FL 33131-1802

SUBJECT: KINGSLEY LUGGAGE & GIFTS, INC.  
Ref. Number: W96000024164

We have received your document for KINGSLEY LUGGAGE & GIFTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 396A00051996

**ARTICLES OF INCORPORATION**

**OF**

**KINGSLEY LUGGAGE & GIFTS, INC**

FILED  
95 NOV 25 AM 9:15  
DATE  
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 **KINGSLEY LUGGAGE & GIFTS, 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 753 Kirkman Road, Orlando, FL 32811.

**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 753 Kirkman Road, Orlando, FL 32811. The initial registered agent for the Corporation at that address is Zhang Han.

**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:

Liu Ke Min  
Zhang Han  
Andy Lee  
Chen Wei

753 Kirkman Road, Orlando, FL 32811.  
753 Kirkman Road, Orlando, FL 32811.  
753 Kirkman Road, Orlando, FL 32811.  
753 Kirkman Road, Orlando, FL 32811.

#### ARTICLE VII


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

Zhang Han 753 Kirkman Road, Orlando, FL 32811.

#### 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 6 th day of Nov., 1996.

  
\_\_\_\_\_  
Zhang Han

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KINGSLEY LUGGAGE & GIFTS, 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).

  
\_\_\_\_\_  
Zhang Han

Date: NOV. 6, 1996

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TALLAHASSEE, FLORIDA