

**Jumping Jax Tax, Inc.**  
1918 Harrison St. #204  
Hollywood, FL 33020-5066

**THE AFFORDABLE ACCOUNTANT**

954-927-0225 Fax 954-920-2632

Jack Malerba, EA  
Enrolled to Practice before the Internal Revenue Service

**FILING OF THE ARTICLES OF INCORPORATION**

200002095332--7  
-02/24/97--01042--010  
\*\*\*122.50 \*\*\*122.50

February 21, 1997

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

I've enclosed a \$122.50 check payable to the Florida Secretary of State, along with the original and a copy of the articles of incorporation for Ho Fat, Inc.

Sincerely,

*J. EA*  
John J. Malerba, EA,  
Incorporator

**FILED**  
97 FEB 24 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
HO FAT, INC.



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1 – NAME AND PRINCIPAL OFFICE

The name of the corporation is Ho Fat, Inc. The corporation's principal place of business and its mailing address is 7863-7865 Pines Blvd., Pembroke Pines, FL 33024.

ARTICLE 2 – DURATION

The corporation's duration is perpetual.

ARTICLE 3 – NATURE OF BUSINESS

The corporation will transact any or all lawful business allowed under the Florida Corporation Act.

ARTICLE 4 – STOCK SHARES

The corporation may issue up to 1000 common shares of capital stock at .01 par value.

ARTICLE 5 – STARTING CAPITAL

The corporation will start business once \$1000.00 in money, in property, or in services rendered, is exchanged for common stock shares in the corporation.

ARTICLE 6 – REGISTERED AGENT

The corporation's first registered agent is John J. Malerba, EA, and his address is 1918 Harrison St., #204, Hollywood, FL 33020-5066.

As registered agent, I accept the service of process for the above corporation at the place designated in these articles of incorporation. I accept this appointment 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. I am familiar with and accept the obligations of registered agent for this corporation.

  
John J. Malerba, EA

ARTICLE 7 – FIRST BOARD OF DIRECTORS


Taddy Yip and Qi He Yip, of 7170 SW 14 St., Pembroke Pines, FL 33023, are the directors of the corporation until the first annual directors and shareholders meeting, or until their successors are elected and qualified.

**ARTICLE 8 – POWERS OF THE DIRECTORS**

The directors shall make, alter, or repeal the bylaws of the corporation without restrictions of their powers conferred by statute.

**ARTICLE 9 – NAME AND ADDRESS OF THE INCORPORATOR**

John J. Malerba, EA, 1918 Harrison St., #204, Hollywood, FL 33020-5066 is the Incorporator for the corporation.

  
John J. Malerba, EA, Incorporator

**ARTICLE 10 – END OF THE INCORPORATOR'S POWERS**

The powers of the Incorporator cease upon the filing of the articles of incorporation.

