

P97000021937

TRANSMITTAL LETTER

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

SUBJECT: BLYF, Incorporated

(Proposed corporate name - must include suffix)

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

☒ \$78.75
Filing fee
& certificate

1 00002104701--3
-03/05/97--01051--007
*****78.75 *****78.75

From: Chao Yang Li

Name (printed or typed)

1941 W. Lumsden Road

Address

Brandon, FL 33511

City, State & Zip

813-681-4807

Daytime Telephone Number

971000-51 PM 1:10

DEPT. OF STATE
CORPORATION DIVISION

NOTE: Please provide the original and one copy of the Articles

97 3/11/97

ARTICLES OF INCORPORATION

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: BLYF, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1941 W. Lumsden, Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Chao Yang Li
1941 W. Lumsden, Brandon, FL 33511

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Chao Yang Li, 1941 W. Lumsden, Brandon, FL 33511

Vice-President, Bao Quoc Dao, 1941 W. Lumsden, Brandon, FL 33511

Secretary, Dan Feng Li, 1941 W. Lumsden, Brandon, FL 33511

Treasurer, Lac Quoc Dao, 1941 W. Lumsden, Brandon, FL 33511

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Chao Yang Li, 1941 W. Lumsden, Brandon, FL 33511

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

24 day of Feb, 19 97

Chao Yang Li

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BL YF, Incorporated

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

Chao Yang Li

(Name)

1941 W. Lumsden Road

(P.O.Box not acceptable)

Brandon, FL 33511

(City/State/Zip)

97 APR -5 PM 1:10
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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.

Chao Yang Li

(Signature)

2-24-97

(Date)