

P970000044849

TRANSMITTAL LETTER

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 8:19

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

SUBJECT: All-Tech Southeast, Inc.
(Proposed corporate name - must include suffix)

7000002182947--1
-05/19/97--01096--002
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Beverly J Kilmer
Name (Printed or typed)

1221-8 Commercial Park Dr
Address

Tallahassee, FL 32303
City, State & Zip

904-422-1666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
5-21-97

FILED
SECRETARY OF STATE
JUNE 19 1997

ARTICLES OF INCORPORATION

97 MAY 19 AM 8:19

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL-TECH Southeast, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1221-8 Commercial Park DR.
Tallahassee, FL. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Beverly Kilmer
1221-8 Commercial Park DR
Tallahassee, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Beverly Kilmer
1221-8 Commercial Park DR
Tallahassee, FL. 32303

Beverly J Kilmer

Signature/Incorporator

5-8-97

Date

(An additional article must be added if an effective date is requested.)

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

Beverly J Kilmer

Signature/Registered Agent

5-8-97

Date

LAW OFFICES
DE LA O, MARKO & WANG

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ONE BISCAYNE TOWER, SUITE 2600
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BRIAN J. DELANCEY

Of Counsel
NEAL R. SONNETT
WHITE COLLAR CRIMINAL DEFENSE

P97000044850

May 14, 1997

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

500002183185--9
-05/19/97--01117--002
****122.50 ****122.50

Re: Incorporation of Yue Yan Development, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above 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 to this matter. Please feel free to contact me if you have any questions.

Very truly yours,

DE LA O, MARKO & WANG

[Signature]
Cheng-Shou Wang

D-2437-02 LET

[Handwritten signature]
5/21

ARTICLES OF INCORPORATION
OF
YUE YAN DEVELOPMENT, INC.

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 YUE YAN DEVELOPMENT, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing this Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 15783 S. W. 85 Ln., Miami, Florida 33193.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is two thousand (2,000), 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 15783 S. W. 85 Ln., Miami, Florida 33193. The initial registered agent for the Corporation at that address is Chi-Mao Wu.

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:

Name	Address
Chi-Mao Wu	15783 S. W. 85 Ln., Miami, Florida 33193
Yan-Lan Wu	15783 S. W. 85 Ln., Miami, Florida 33193

ARTICLE VII

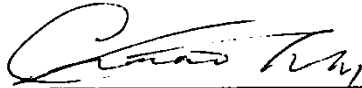
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Chi-Mao Wu	15783 S. W. 85 Ln., Miami, Florida 33193

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 14th day of May, 1997.



Name: Chi-Mao Wu

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Yue Yan Development, 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).



Name: Chi-Mao Wu

Date: May 14, 1997.