

P97000053296

TRANSMITTAL LETTER

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

SUBJECT: FAVORI INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

700002213107--5
-06/16/97--01114--004
*****78.75 *****78.75

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:

Heng Xu

Name (printed or typed)

8475 SW 94 ST, Suite 204E

Address

Miami, FL 33156

City, State & Zip

(305) 243 6338

Daytime Telephone number

FILED
97 JUN 16 AM 11:25
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 JUN 16 AM 11:25

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.

TALLAHASSEE STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FAVORI INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

8475 SW 94 ST, Suite 204 E
Miami, FL 33156

ARTICLE III SHARES

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

500 shares \$1 per share

The corporation has the right of first refusal

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heng Xu

8475 SW 94 ST, Suite 204 E

Miami, FL 33156

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Heng Xu
8475 SW 94 ST, Suite 204 E
Miami, FL 33156

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

18th day of June, 19 97.

Heng Xu
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FAVORI INTERNATIONAL, INC.

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

Heng Xu
(NAME)
8475 SW 94 ST, Suite 204 E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33156
(CITY/STATE/ZIP)

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TALLAHASSEE, 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.

Heng Xu
(SIGNATURE)

6-18-97
(DATE)