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Philip Jones
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305 4184949

7500 NW 41st Suite 100
Miami

FL 33166

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Red Fox Technology Co., Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF

Red Fox Technology Co., Inc.

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:

Red Fox Technology Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

7500 NW 41 St.
Miami, Fla. 33166

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

He-Ming Chung
7500 NW 41 St.
Miami, Fla. 33166

ARTICLE V INCORPORATION

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

He-Ming Chung
President
7500 NW 41 St
Miami, Fla. 33166

Pi-Fen Liu
Vice-president, Secretary
7500 NW 41 St
Miami, Fla. 33166

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

x Chy 12 president
Signature/Title

x Pi-fen Liu Vice-president
Signature/Title Secretary

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CERTIFICATE OF DESIGNATION
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:

Red Fox Technology Co., Inc.

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

He-Ming Chung
7500 NW 41 St
Miami, Fla. 33166

SIGNATURE

Chung
(Corporate Officer)

TITLE:

president

DATE:

31. July. 1997.

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:

Chung

DATE:

31 July. 1997