

P98000015190

TRANSMITTAL LETTER

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

SUBJECT: Grand Peace, 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

400002431144--7
-02/16/98--01041--005
*****78.75 *****78.75

From: Lac Quoc Dao

Name (printed or typed)

1226 E. Colonial Drive, Suite B

Address

Orlando, FL 32803

City, State & Zip

407-898-7144

Daytime Telephone Number

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

98 FEB 16 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2-16-98
NS

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: Grand Peace, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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: Lac Quoc Dao
1226 E. Colonial Drive, Suite B, Orlando, FL
32803

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Lac Quoc Dao, 50%, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803
Secretary, Suk Yin Kwan, 50%, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

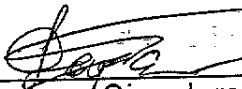
ARTICLE VI INCORPORATOR

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

Lac Quoc Dao, 1226 E. Colonial Drive, Suite B, Orlando, FL 32803

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

12th day of Feb, 19 98


Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 3:01

**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: Grand Peace, Incorporated

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

Lac Quoc Dao

(Name)

1226 E. Colonial Drive, Suite B

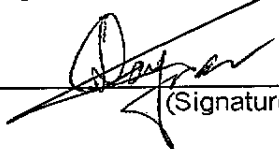
(P.O.Box not acceptable)

Orlando, FL 32803

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 3:01

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.


(Signature)

Feb 12, 1998
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314