

P 980000 43/28

CHEN LY INC.  
1175 SOUTH FEDERAL HWY  
POMPANO BEACH FL 33068

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
98 MAY 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

000002518570--3  
-05/11/98--01063--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEY MAY 13 1998

ARTICLES OF INCORPORATION OF

CHEN-LY INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: CHEN-LY INC.

FILED  
98 MAY 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

THE CORPORATION SHALL ENGAGE IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE , COUNTRY, TERRITORY OR NATION.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FIVE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 1175 SOUTH FEDERAL HWY, POMPANO BEACH FL. 33068.

ARTICLE VII

THE CORPORATION SHALL HAVE TWO DIRECTORS: CHEN-CHI HWANG, PRESIDENT AND SHU-LONG YUNG, SECRETARY. THEY WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED. THE ADDRESS OF THE DIRECTORS IS 1175 SOUTH FEDERAL HWY, POMPANO BEACH FL 33068. CHEN-CHI HWANG IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 1175 SOUTH FEDERAL HWY, POMPANO BEACH FL 33068.

FILED  
98 MAY 11 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

CHEN-CHI HWANG SHALL BE THE RESIDENT AGENT FOR CHEN-LY INC. THE ADDRESS OF THE RESIDENT AGENT IS 1175 SOUTH FEDERAL HWY, POMPANO BEACH FL 33068.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"

  
INCORPORATOR

  
REGISTERED AGENT.