

79800051121

6/08/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:04 PM

((H98000010626 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: HO PAN YAO INC.

AUDIT NUMBER.....H98000010626

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

4

FILED  
98 JUN -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 8 1998

FILED  
98 JUN -8 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

HO PAN YAO INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: HO PAN YAO INC.

The principal place of business of this corporation shall be:

5796 SW. 40 ST.  
MIAMI, FL. 33155

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services, Inc.  
692 W. 49th St., #09  
Hialeah, Fl 33012  
(305) 887-4185

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

WAI CHIU MUI 780 E. 39 ST. Hialeah, FL.33013	( DIRECTOR )	WAYNE M. LOUK 13203 SW. 40 TERR. Miami, Fl. 33175	( DIRECTOR )
WIN FA KWAN 701 SW. 61 Ave. Miami, FL.33144	( DIRECTOR )	SIOW WENG MORK 1750 W. Flagler St. Miami, Fl. 33135	(DIRECTOR)

**ARTICLE VI INCORPORATOR(S)**

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

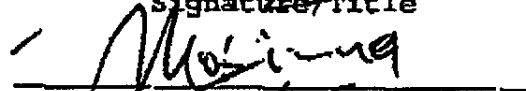
WAI CHIU MUI	PRESIDENT	( 25 shares )	780 E. 39 St. Hialeah, FL.33013
WAYNE M. LOUK	SECRETARY	( 25 shares )	13203 SW. 40 TERR. Miami, FL.33175
WIN FA KWAN	TREASURER	( 25 shares )	701 SW. 61 Ave. Miami, FL.33144
SIOW WENG MORK	VICE-PRESIDENT	( 25 shares )	1750 W. Flagler St. Miami, FL.33135

The undersigned has(have) executed these Article of Incorporation this 8 th. day of June, 19 98.

  
Signature/Title

  
Signature/Title

  
Signature/Title

  
Signature/Title

H98000010626

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

Pursuant to the provisions of sections 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: \_\_\_\_\_

HO PAN YAO INC.

2. The name and address of the registered agent and office \_\_\_\_\_

is WAI CHIU MUI

(Name)

780 E. 39 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33013

(CITY/STATE/ZIP)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -8 PM 2:19

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 06-08-98

H98000010626