

P98000060303

TSO SHIH LIN
8120, 24TH ST,
VERO BEACH FL 32953

Jun26, 1998

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-07/06/98-01099--005
****122.50 ****122.50

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

Re: Incorporation of Miaolin, Inc.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of Miaolin, Inc. please act on these articles and return a certified copy to:

TSO SHIH LIN
8120 24TH ST
VERO BEACH FL 32966

Thank you for your assistance in this matter.

Very truly


TSO SHIH LIN

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98 JUL -6 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/8/98

ARTICLES OF INCORPORATION
OF
MIAOLIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be MIAOLIN, INC..

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 8120 24TH ST, VERO BEACH FL 32966. And the name of the initial registered agent of the corporation at that address is TSO SHIH LIN.

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial Member of the Board of Directors in TSO SHIH LIN, 8120 24TH ST, VERO BEACH, FL 32966.

ARTICLE VII, INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is TSO SHIH LIN, 8120 24TH ST, VERO BEACH, FL 32966

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TALLAHASSEE, FLORIDA

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 8120 24TH ST, VERO BEACH FL 32966.


The undersigned incorporator has executed these Articles of Incorporation on JUN 26, 1997.


INCORPORATOR, TSO SHIH LIN

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

TSO SHIH LIN, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


REGISTERED AGENT, TSO SHIH LIN