

## TRANSMITTAL LETTER

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

P 98000063044

SUBJECT: He Sheng Food Services Corporation

(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

500002589835--8  
-07/15/98--01066--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Gui Lin Liu

Name (printed or typed)

7714 University Blvd.

Address

Winter Park, FL 32792

City, State & Zip

407-766-3888

Daytime Telephone Number

FILED  
98 JUL 15 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

7-17-98  
mm

## 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: He Sheng Food Services Corporation

### **ARTICLE II PRINCIPAL OFFICE**

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

7714 University Blvd., Winter Park, FL 32792

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 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: Gui Lin Liu  
7714 University Blvd., Winter Park, FL 32792

### **ARTICLE V INITIAL CORPORATE OFFICERS**

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

President, Gui Lin Liu, 7714 University Blvd., Winter Park, FL 32792  
Secretary, Tian Min Lu, 7714 University Blvd., Winter Park, FL 32792

### **ARTICLE VI INCORPORATOR**

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

Gui Lin Liu, 7714 University Blvd., Winter Park, FL 32792

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

10<sup>th</sup> day of July, 19 98  
Gui Lin Liu  
Signature

**FILED**  
98 JUL 15 AM 10:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: He Sheng Food Services Corporation

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

Gui Lin Liu

(Name)

7714 University Blvd.

(P.O.Box not acceptable)

Winter Park, FL 32792

(City/State/Zip)

*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.*

*Gui Lin Liu*  
(Signature)

7-10-98  
(Date)