P98000066298

BONNIE Y. MA, P.A.
2530 N. POWERLINE ROAD SUITE #401
POMPANO BEACH, FL. 33069

City/State/Zip Phone #

500002599225-- 1
-07/27/98--01063--001
****122.50 ****122.50

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 #)

☐ 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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 AM 9:08

Examiner's Initials	RD 07-29-98

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF
HOP HING CORP.

I, the undersigned natural person(s), competent to contract, acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATTION

The name of this corporation shall be:
Hop Hing Corp.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The authorized capital stock of this corporation shall consist of **500** shares of common stock of the par value of One Dollar ($1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business is **Five Hundred Dollars ($500.00).**

ARTICLE V
CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

8461 NW 5th St.
Pembroke Pines FL 33024

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first board of directors of the corporation are as follow:

Wai Shing Leung
8461 NW 5th St.
Pembroke Pines FL 33024

Wai Lai Kung
8461 NW 5th St.
Pembroke Pines FL 33024

ARTICLE IX
SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation is:

Wai Shing Leung
8461 NW 5th St.
Pembroke Pines FL 33024

ARTICLE X
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE XI
SPECIAL PROVISIONS

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the corporation may at any time corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association of corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

(c) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(d) The stockholders may, in their discretion choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of the stockholders thereafter called pursuant to the By-Laws of the corporation.

ARTICLE XII
RESIDENT AGENT

The resident agent to accept service of process within this state shall be

Wai Shing Leung
8461 NW 5th St.
Pembroke Pines FL 33024

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation the 21 day of July, 1998.

X W. S. Leung
Wai Shing Leung

STATE OF FLORIDA)
) SS
COUNTY of BROWARD)

I hereby certify that on this day before me, an office duly authorized in the state aforesaid to take acknowledgements, personally appeared **Wai Shing Leung** to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid the 21 day of July, **1998**

Marion Greco
Notary Public, State of Florida
at Large

NOTARY PUBLIC STATE OF FLORIDA
MARION GRECO
COMMISSION # CC704937
EXPIRES FEB 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: X Wai Sai Leung
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
98 JUL 27 AM 9:08