

TRANSMITTAL LETTER

P98000066619

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

100002539891--4
-07/27/98--01131--007
*****78.75 *****78.75

SUBJECT: SONG MIN JING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: MIN SONG CHEN
Name (printed or typed)
827 S. WOODLAND BLVD.,
Address
DELAND, FL 32720-6870
City, State & Zip
(904) 736-8989
Daytime Telephone number

98 JUL 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SONG MIN JING CORPORATION

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: SONG MIN JING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

MIN SONG CHEN, 827 S. WOODLAND BLVD., DELAND, FL 32720-6870

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MIN SONG CHEN, 827 S.
WOODLAND BLVD., DELAND, FL 32720-6870

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ARTICLE V INCORPORATOR(S)

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

MIN SONG CHEN, 827 S. WOODLAND BLVD., DELAND, FL 32720-6870

MIN XIU ZHANG, 827 S. WOODLAND BLVD., DELAND, FL 32720-6870

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

21ST **day of** JULY, 19 98 .

min song chen
Signature

liu min zhang
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: SONG MIN JING CORPORATION

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

MIN SONG CHEN

(Name)

827 S. WOODLAND BLVD.,

(P.O. Box not acceptable)

DELAND, FL 32720-6870

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Min Song Chen
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL