

TRANSMITTAL LETTER

P98000070348

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
98 AUG 10 PM 1:24  
FILED

SUBJECT: Huang Jia, Inc.  
(Proposed corporate name - must include suffix)

Huang Family, Inc.

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Philip Guo  
Name (Printed or typed)

1001 N. Federal Hwy., #317  
Address

Hallandale, FL 33009  
City, State & Zip

800002612168--3  
-08/10/98--01116--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

(954) 456-0666  
Daytime Telephone number

AUTHENTICATION BY PHONE TO  
add cross Ref.

DATE 8-12-98  
BY OB

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

OB  
8-12-98  
3

**ARTICLES OF INCORPORATION**

**OF**

**HUANG JIA, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is **HUANG JIA, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue **1,000** shares of common stock with a par value of \$1.00 per share.

**ARTICLES IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **3805 W. 20<sup>TH</sup> AVENUE, #130, HIALEAH, FLORIDA 33012**; and the name of the initial registered agent at that address is **JIANMO HUANG**.

**ARTICLE V  
DIRECTORS**

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation is

**JIANMO HUANG  
3805 W. 20<sup>TH</sup> AVENUE, #130  
HIALEAH, FLORIDA 33012**

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is **JIANMO HUANG, 3805 W. 20<sup>TH</sup> AVENUE, #130, HIALEAH, FLORIDA 33012**.

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**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is JIANMO HUANG, 3805 W. 20<sup>TH</sup> AVENUE, #130, HIALEAH, FLORIDA 33012.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

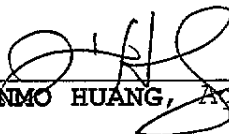
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 5, 1998.

  
\_\_\_\_\_  
JIANMO HUANG, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
JIANMO HUANG, Agent

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