

TRANSMITTAL LETTER
98000078576

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 10:15

SUBJECT: Zhi Yao Zheng, Incorporated

(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

100002632561--2
-09/04/98--01100--015
*****78.75 *****78.75

From: Zhi Yao Zheng

Name (printed or typed)

2157 E. Semoran Blvd.

Address

Apopka, FL 32703

City, State & Zip

407-898-7144

Daytime Telephone Number

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

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: Zhi Yao Zheng, Incorporated

ARTICLE II. PRINCIPAL OFFICE

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

2157 E. Semoran Blvd., Apopka, FL 32703

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 of common stock at no par value

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Zhi Yao Zheng
2157 E. Semoran Blvd., Apopka, FL 32703

ARTICLE V. INITIAL CORPORATE OFFICERS

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

President, Zhi Yao Zheng, 2157 E. Semoran Blvd., Apopka, FL 32703

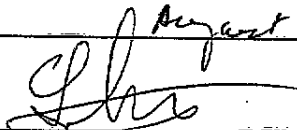
ARTICLE VI. INCORPORATOR

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

Zhi Yao Zheng, 2157 E. Semoran Blvd., Apopka, FL 32703

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

13th day of August, 1998



Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
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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: Zhi Yao Zheng, Incorporated

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

Zhi Yao Zheng

(Name)

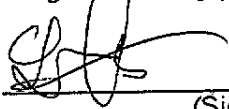
2157 E. Semoran Blvd.

(P.O.Box not acceptable)

Apopka, FL 32703

(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.



(Signature)

8-13-98

(Date)

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