

TRANSMITTAL LETTER

P98000093174

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

700002678027-3
-11/02/98-01097-012
*****78.75 *****78.75

SUBJECT: HUIYING ENTERPRISES, INC.
(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
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, Esq.
Name (Printed or typed)
1001 N. Federal Hwy., #317
Address
Hallandale, FL 33009
City, State & Zip
(954) 456-0666
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM12:21

FILED

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

TA-11/3/98

**ARTICLES OF INCORPORATION
OF
HUIYING ENTERPRISES, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **HUIYING ENTERPRISES, 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 **6860 N.W. 34 STREET, MARGATE, FLORIDA 33063**; and the name of the initial registered agent at that address is **HUICONG FENG**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** 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

**HUICONG FENG
6860 N.W. 34 STREET
MARGATE, FLORIDA 33063**

**YUK CHUN NG
6860 N.W. 34 STREET
MARGATE, FLORIDA 33063**

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is

FILED
98 NOV -2 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUICONG FENG, 6860 N.W. 34 STREET, MARGATE, FLORIDA 33063.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is
HUICONG FENG, 6860 N.W. 34 STREET, MARGATE, FLORIDA 33063.

**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 October 29, 1998.

Feng Feng
HUICONG FENG, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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

Feng Feng
HUICONG FENG, Agent

FILED
98 NOV -2 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA