

TRANSMITTAL LETTER

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

500002760395--5
-02/01/99--01108--007
*****78.75 *****78.75

SUBJECT: Golden Jade Incorporated
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CUI PING CHEN
Name (Printed or typed)

17230 NW 72nd PL
Address

Miami, FL 33015
City, State & Zip

(305) 558-9265
Daytime Telephone number

99 FEB -1 AM 11:05
FILED
FEB 2 1999
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Golden Jade Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business:
1012 SW 10 ST
Delray Beach, FL 33444

Mailing address of corporation:
17230 NW 72 PL
Miami, FL 33015

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Chen, Cui Ping
17230 NW 72 PL
Miami, FL 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chen, Cui Ping &
Chen, Jian Cheng
17230 NW 72 PL
Miami, FL 33015

FILED
99 FEB -1 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

01/28/99
Date


Signature/Incorporator

01/28/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01/28/99
Date