

TRANSMITTAL LETTER

999000017277

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

EFFECTIVE DATE
2/23/99

900002782549-7
-02/22/99-01057-008
*****87.50 *****87.50

SUBJECT: CHIN HO SHING (USA), INC.
(Proposed corporate name - must include suffix)

↓
per Joanne - Translation is: Progress Harmony
Prosperous, INC.
(USA)

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

☐ \$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: AMILDO R. BARRIO
Name (Printed or typed)

8318 N.W. 143RD TERR.
Address

MIAMI LAKES, FL ^{art} 33105 33016
City, State & Zip

(305) 231-7665
Daytime Telephone number

Joanne GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1
DATE 2/23/99
DOC. EXAM T.A.

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

FILED
99 FEB 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/23/99

ARTICLES OF INCORPORATION

EFFECTIVE DATE
2/23/99

FILED
99 FEB 22 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chin Ho Shing (USA), Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8318 N.W. 143rd Terrace, Miami Lakes, Florida 33016.

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 with \$0.001 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joanne Hsiung-Barrio, 8318 N.W. 143rd Terrace, Miami Lakes, Florida 33016.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Amildo R. Barrero, 8318 N.W. 143rd Terrace, Miami Lakes, Florida 33016.

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is: February 23, 1999.

Amildo R. Barrero
Signature/Incorporator

02-19-1999
Date

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

Joanne Hsiung-Barrio
Signature/Registered Agent

02-19-1999
Date