

P99000058059  
TRANSMITTAL LETTER

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

FILED  
99 JUN 24 AM 9:13  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Budhi Tree Natural Food, 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

800002914148--0  
-06/24/99--01054--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Chih-Hui Ho

Name (printed or typed)

7548 Glenmoor Lane

Address

Winter Park, FL 32792

City, State & Zip

407-671-6250

Daytime Telephone Number

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

o/c 1/28

## 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: Budhi Tree Natural Food, Incorporated

### ARTICLE II PRINCIPAL OFFICE

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

7548 Glenmoor Lane, Winter Park, FL 32792

### 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: Chih-Hui Ho  
7548 Glenmoor Lane, Winter Park, FL 32792

### ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Chih-Hui Ho, 7548 Glenmoor Lane, Winter Park, FL 32792

### ARTICLE VI INCORPORATOR

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

Chih-Hui Ho, 7548 Glenmoor Lane, Winter Park, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22<sup>nd</sup> day of June, 1999.

  
\_\_\_\_\_  
Signature

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CLERK OF THE STATE  
TALLAHASSEE FLORIDA

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

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: Budhi Tree Natural Food, Incorporated

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

Chih-Hui Ho

(Name)

7548 Glenmoor Lane

(P.O.Box not acceptable)

Winter Park, FL 32792

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

*Chih-Hui Ho*  
(Signature)

06/22/99  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314