

P99000076722

Jorge Chen-Lau 8651 S W 123 Street Miami, FL 33156	
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 AUG 24 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 8/27/99

ARTICLES OF INCORPORATION

OF

FENG SHUI COLLECTION, INC.

ARTICLE I

The name of this corporation is:

FENG SHUI COLLECTION, INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 8651 S W 123 Street, Miami, FL 33156 and the name of the initial registered agent of the corporation at that address is Jorge Chen-Lau.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Jorge Chen-Lau  
8651 S W 123 Street  
Miami, FL 33156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII

The name and address of the person signing these Articles  
of Incorporation is: Jorge Chen-Lau  
8651 S W 123 Street  
Miami, FL 33156

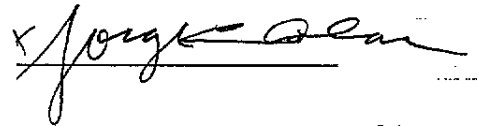
ARTICLE VIII

The corporation shall indemnify any officer or director  
or any former officer or director to the full extent permitted by  
law.

ARTICLE IX

This corporation reserves the right to amend or repeal  
any provisions contained in these Articles of Incorporation or  
any amendment hereto and any right conferred upon the  
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 23 day of August,  
1999.

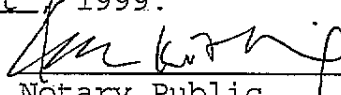


STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Jorge Chen-Lau, known to me and  
known by me to be the person who executed the foregoing Articles  
of Incorporation and he acknowledged before me that he executed  
said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Miami-Dade  
County, Florida, this 23rd day of August, 1999.



  
Notary Public  
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That FENG SHUI COLLECTION, INC.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the Articles of  
Incorporation at City of MIAMI County of MIAMI-DADE State  
of FLORIDA has named Jorge Chen-Lau located at 8651  
S W 123 Street, Miami, FL 33156

(Street address and number of building, Post Office Box address  
not acceptable)

City of Miami County of Miami-Dade State of FLORIDA,  
as its agent to accept service of process within this state:

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

BY X Jorge Chen-Lau  
Jorge Chen-Lau  
(Resident Agent)

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TALLAHASSEE, FLORIDA