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TRANSMITTAL LETTER

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99 SEP 20 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000002991370--4
-09/20/99--01102--008
*****87.50 *****87.50

SUBJECT: H&M ENTERPRISES OF CENTRAL FLORIDA, INC..

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: Christine Chew & Assoc

8748 Wittenwood Cv

Orlando Fl 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

D BROWN SEP 22 1999

Articles of Incorporation

of

H&M ENTERPRISES OF CENTRAL FLORIDA, INC.

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:

H&M ENTERPRISES OF CENTRAL FLORIDA, INC.

Article II - Principal Office

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

1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

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Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

RICHARD MONDELL
1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD MONDELL
1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____
16TH Day of SEPTEMBER, 1999.

A handwritten signature in cursive script, appearing to read "Richard Mondell", written over a horizontal line.

Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

HSU-YIAO HUANG(PRESIDENT)
124 PINERIDGE LANE
GOLDSBORO NC 27534

RICHARD MONDELL(VICE PRESIDENT)
1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

SIU-ER HUANG(SECRETARY)
124 PINERIDGE LANE
GOLDSBORO NC 27534

SAN-CHI LYNN MONDELL(TREASURER)
1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

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***Certificate of Designation of
Registered Agent/Registered Office***

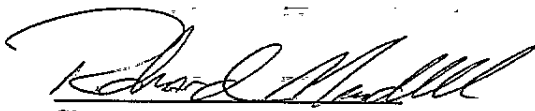
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: H&M ENTERPRISES OF CENTRAL FLORIDA, INC..

2. The name and address of the registered agent and office is:
3.

RICHARD MONDELL
1608 COLUMBIA ARMS CIR. #128
KISSIMMEE FL 34741

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

9-16-99
DATE