

P99000090686

TRANSMITTAL LETTER

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

600003011196--1
-10/11/99--01083--012
*****78.75 *****78.75

SUBJECT: Hong Kong Express, 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

From: Tip Sau Ester Ng

Name (printed or typed)

2827 Spivey Lane

Address

Orlando, FL 32837

City, State & Zip

407-858-9740

Daytime Telephone Number

FILED
99 OCT 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C/S
10-14-99
3

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: Hong Kong Express, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2827 Spivey Lane, Orlando, FL 32837

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: Tip Sau Ester Ng
2827 Spivey Lane, Orlando, FL 32837

ARTICLE V INITIAL CORPORATE OFFICERS

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

President, Tip Sau Ester Ng, 2827 Spivey Lane, Orlando, FL 32837

ARTICLE VI INCORPORATOR

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

Tip Sau Ester Ng, 2827 Spivey Lane, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4th day of October, 1999.



Signature

FILED
99 OCT 11 PM 2:01
CLERK OF CIRCUIT COURT
ALACHUA COUNTY, 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: Hong Kong Express, Incorporated

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

Tip Sau Ester Ng

(Name)


2827 Spivey Lane

(P.O.Box not acceptable)

Orlando, FL 32837

(City/State/Zip)

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)

10/04/99
(Date)

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

FILED
99 OCT 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA