

P9900000 97004

Requester's Name

Address

City. XIAO CHENG LING #  
PO BOX 849131  
HOLLYWOOD FL 33084

500003030425--2  
-11/01/99--01073--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 #)

FILED  
99 NOV -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |                                       |                                                |
|-----------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN NOV - 4 1999  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

ABILITY (USA), INC.

FILED  
99 NOV -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: ABILITY (USA), INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$ 1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be XIAO C. LING

and the initial registered agent of this Corporation at such address shall

9820 SW 2<sup>ND</sup> STREET PEMBROKE PINES FL 33025

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

9820 SW 2<sup>ND</sup> STREET PEMBROKE PINES FL 33025

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

XIAO CHENG LING P/T

9820 SW 2<sup>ND</sup> STREET PEMBROKE PINES FL 33025

SU LIN LING VP/S

9820 SW 2<sup>ND</sup> STREET PEMBROKE PINES FL 33025

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

XIAO CHENG LING

9820 SW 2<sup>ND</sup> STREET PEMBROKE PINES FL 33025

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their respective hands and seals this 28<sup>th</sup> day of October, 1999.

Xiao Cheng Ling

Having been named 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.

Xiao Cheng Ling

Registered Agent

10/28/99  
Date