

P 99000109163

TRANSMITTAL LETTER

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

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-12/15/99--01059--003
*****78.75 *****78.75

SUBJECT: YIN-SHING CORPORATION
(Proposed corporate name - must include suffix)

FILED
99 DEC 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PING YIN LAU
Name (Printed or typed)

9536 NW 9TH COURT
Address

PLANTATION, FL 33324
City, State & Zip

954-473-5239
Daytime Telephone number

F. CHESLER DEC 17 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
YIN-SHING CORPORATION

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

Yin-Shing Corporation

ARTICLE II. PRINCIPAL OFFICE

The initial street address of the principal office of
this Corporation shall be:

9536 NW 9th Court
Plantation, FL 33324

ARTICLE III. SHARES

The number of shares of stock that this Corporation is
authorized to have outstanding at any one time is 100 shares
of common stock at \$10 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The name and address of the initial registered agent is:

Ping Yin Lau
9536 NW 9 Court
Plantation, FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Ping Yin Lau
9536 NW 9 Court
Plantation, FL 33324

ARTICLE VI. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Ping Yin Lau
9536 NW 9 Court
Plantation, FL 33324

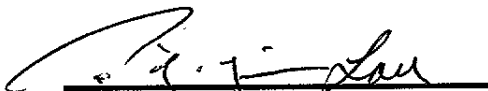
ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation on this 10th days of December, 1999.

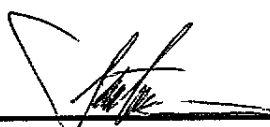


Ping Yin Lau

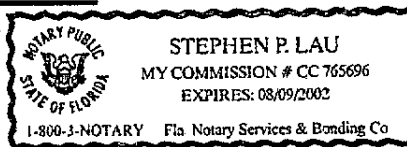
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Ping Yin Lau, known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 10th day of December, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



ACCEPTANCE AS REGISTERED AGENT

99 DEC 15 PM 2:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By: 

Ping Yin Lau