

P99000109334

TRANSMITTAL LETTER

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

900003073099--9
-12/16/99--01081--004
*****78.75 *****78.75

SUBJECT: CHUNMEI ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
99 DEC 16 AM 10:25
TALLAHASSEE, FLORIDA

FROM: Yee Man Chan

Name (printed or typed)

10422 Golden Brook Way

Address

Tampa, FL 33647

City, State & Zip

(813) 230-8196

Daytime telephone number

no copy

T. Burch DEC 20 1999

FILED

99 DEC 16 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHUNMEI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5015 North Highway 27
Davenport, FL 33837

ARTICLE III SHARES

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

Ten thousand (10,000) shares of Commom stock at Par value
of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jin He Lin
10422 Golden Brook Way
Tampa, Fl 33647


ARTICLE V INCORPORATOR(S)

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

Jin He Lin

**10422 Golden Brook Way
Tampa, FL 33647**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of December, 19 99.



Signature

**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 REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is :**

CHUNMEI ENTERPRISES, INC.

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

Jin He Lin

(Name)

10422 Golden Brook Way

(P.O. Box not acceptable)

Tampa, FL 33647

(city/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 AM 10:25

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**Having been named as registered agent and to accept service of process for the
above stated corporation at 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 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.**

Jin He Lin

(Signature)

12 / 13 / 99

(Date)