DOMMITTAL LETTER

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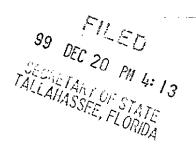
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HO HO) INC.			and the second second
	Proposed corporate name - must include s	suffix)		
		400	003074	+714- <u></u> 7
			-12/20/99	
			*****78.75	*****78.75
Factored to an existent	and and (1) convert the articles of	f incorporation	and a shasia	
•	and one (1) copy of the articles of	incorporation	and a check	
for:			<u>.</u>	i in the second
\$70.00	× \$78.75	\$131.2	b	· -
		•		
FROM:	ZHEN D. CHEN			
	Name (printed or typed)			
•	529 W. INTERNATIONAL SPE	מעדם עגעמים		
	Address	EDWAI BLYD.		
	Uddieda			
	DAMONA DDAON DI 221	1.4 "		
	DAYTONA BEACH, FL 321	14	-	भारत समें १८८ सम्बद्ध में की है।
	City, State & Zip			
	(407) 320-7353		••••••••••••••••••••••••••••••••••••••	
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION



OF

HO HO 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:

HO HO INC.

ARTICLE II PRINCIPAL OFFICE

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

529 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZHEN D. CHEN,

529 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114

ARTICLE V I	NC	ORP	OR	ATO	DR.	(S)
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZHEN D. CHEN, 529 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32114

the shocksighted incorporator(s) has(have) executed the	se Articles of Incorporation this
16thday ofDecember	, 1 <u>9 99</u> .
Zhen D. Chon	y#a
Signature	
Signature	
Signature	

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

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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 nan	ne of the corporation is:	HO HO INC.		
				
2. The nam	e and address of the regis	stered agent and office	is:	
	ZHEN	N D. CHEN (Name)		
		ONAL SPEEDWAY BLVI Box not acceptable))	. *
		BEACH, FL 32114 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.

Zhen D. Chen
(Signature)