

P99000110911

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033093 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
1999 DEC 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HELI FORKLIFT WHOLESALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED

1999 DEC 27 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HELI FORKLIFT WHOLESALE, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is **HELI FORKLIFT WHOLESALE, INC.** which is located at 8433 NW 68th Street, Miami, Fl 33166.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Yin Keai
11701 SW 7th Street
Pembroke Pine, Fl 33025

Prepared by: Jane Chao, CPA Tel: 561-362-9544/Fax: 561-362-9486
3401 N Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND THE SHAREHOLDER(S)

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Chaolin He - President
11701 SW 7th Street
Pembroke Pine, Fl 33025

The shareholder(s) of this corporaiton shall be:

ANHUI HELI MACHINERY IMP. & EXP. CO., LTD - 100% Ownership
21 WangJiang Road
HeFei, Anhui, P. R. of China 230022

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Chaolin He
11701 SW 7th Street
Pembroke Pine, Fl 33025

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of DECEMBER, 1999.


Chaolin He (Seal)

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by Chaolin He on 23rd day of DECEMBER, 1999.


Notary Public
State of Florida at Large

My Commission Expires:



FILED

1999 DEC 27 PM 4: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
HELI FORKLIFT WHOLESALE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The HELI FORKLIFT WHOLESALE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8433 NW 68th Street, Miami, Fl 33166, has named Keai Yin, located at 11701 SW 7th Street, Pembroke Pine, Fl 33025, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Keai Yin
Registered Agent