


# UNOFFICIAL COPY



FORM **BCA 2.10** (rev. Dec. 2003)  
**ARTICLES OF INCORPORATION**  
Business Corporation Act

Doc#: **0403331033**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 02/02/2004 09:32 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9522  
(217) 782-6961  
<http://www.cyberdriveillinois.com>

  
CP0458255  
SEE NOTE 1 TO DETERMINE FEES!

Filed: 12/23/2003

JESSE WHITE  
SECRETARY OF STATE

Filing Fee: \$150.00 Franchise Tax \$ 25.00 Total \$ 175.00 File # 63264245 Approved: KAK

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: American Hao Feng Co., Ltd.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

|                              |                   |                        |   |
|------------------------------|-------------------|------------------------|---|
| 2. Initial Registered Agent: | <u>John</u>       | <u>Z.</u>              | <u>Huang</u>  |
|                              | <i>First Name</i> | <i>Middle Initial</i>  | <i>Last name</i>                                    |
| Initial Registered Office:   | <u>20</u>         | <u>N. Clark Street</u> | <u>1700</u>   |
|                              | <i>Number</i>     | <i>Street</i>          | <i>Suite # (A P.O. BOX ALONE IS NOT ACCEPTABLE)</i> |
|                              | <u>Chicago</u>    | <u>60602</u>           | <u>Cook</u>   |
|                              | <i>City</i>       | <i>ZIP Code</i>        | <i>County</i>                                       |

3. Purpose or purposes for which the corporation is organized.  
(If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any lawful purposes for which corporation may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

| Class         | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Therefor |
|---------------|-----------------------------|--|---------------------------------------|
| <u>Common</u> | <u>100,000</u>              | <u>10,000</u>                          | <u>\$ 10,000</u>                      |
|               |                             |  | <b>TOTAL = \$ 10,000</b>              |

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

*Handwritten signature/initials*

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:
- | Name | Address | City, State, ZIP |
|------|---------|------------------|
|      |         |                  |
|      |         |                  |
|      |         |                  |

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**  
 Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 22, 2002  
 (Month & Day) Year

|    | Signature and Name  |
|----|---|
| 1. | <u>John Z. Huang</u><br>Signature<br>(Type or Print Name) |
| 2. | _____<br>Signature<br>(Type or Print Name)                |
| 3. | _____<br>Signature<br>(Type or Print Name)                |

|    | Address   |
|----|---|
| 1. | <u>20 N. Clark Street, Suite 1700</u><br>Street<br><u>Chicago</u> IL <u>60602</u><br>City/Town State ZIP Code |
| 2. | _____<br>Street<br>City/Town State ZIP Code   |
| 3. | _____<br>Street<br>City/Town State ZIP Code   |

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1: Fee Schedule  
 The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this State.  
 (Minimum initial franchise tax is \$25)

The filing fee is \$150

The minimum total due (franchise tax + filing fee) is \$175.

Note 2: Return to:

\_\_\_\_\_  
 (Firm name)  
 \_\_\_\_\_  
 (Attention)  
 \_\_\_\_\_  
 (Mailing Address)  
 \_\_\_\_\_  
 (City, State, ZIP Code)

*Handwritten initials/signature*