

PS200011574

LI-LIN CHI
2137 N. COURTENAY PKWY.
MERRITT ISLAND, FLORIDA 32953

FILED
02 OCT 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 10, 2002

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

800008373538--3
-10/15/02--01035--021
****122.50 *****78.75

Re: Incorporation of CHI LIN, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of CHI LIN, INC. Please act on these articles and return a certified copy to:

LI-LIN CHI
2137 N. COURTENAY PKWY.
MERRITT ISLAND, FLORIDA 32953

Thank you for your assistance in this matter.

Very truly,


LI-LIN CHI

ARTICLES OF INCORPORATION
OF
CHI LIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be CHI LIN, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 2137 N. COURTENAY PKWY., MERRITT ISLAND, FL 32953, and the name of the initial registered agent of the corporation at that address is LI-LIN CHI.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors is LI-LIN CHI, 2137 N. COURTENAY PKWY., MERRITT ISLAND, FL 32953 and DING LIU, 2137 N. COURTENAY PKWY., MERRITT ISLAND, FL 32953.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is LI-LIN CHI, 2137 N. COURTENAY PKWY., MERRITT ISLAND, FL 32953.

ARTICLE VIII, CORPORATION ADDRESS

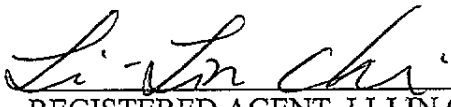
The Corporation's initial business address is 2137 N. COURTENAY PKWY., MERRITT ISLAND, FL 32953.

The undersigned incorporator has executed these Articles of Incorporation on OCTOBER 10, 2002.


INCORPORATOR, LI-LIN CHI

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LI-LIN CHI, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


REGISTERED AGENT, LI-LIN CHI

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