

JUN-27 2000 12:27 FROM TO 0049 21000 P.01
AUG/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 11:48 AM
((H95000008748))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000008748))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GUANGLI, INC.
FAX AUDIT NUMBER: H95000008748 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1995 TIME REQUESTED: 11:49:09
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008748)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03

8-9

FILED
95 AUG -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
549-1147
2002

RECEIVED
95 AUG -9 PM 1:34

JAN-29-1900 12:27 FROM

TO

19049224000

P.02

Prepared by:

Linfeng Zhou

FMB01-0033420

3109 Stirling Rd. # 101

Ft. Lauderdale, FL 33312

305.983.6176

**ARTICLES OF INCORPORATION
OF
GUANGLI, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

GUANGLI, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **FIVE HUNDRED (500)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 10301 SW 35 ST., MIAMI, FL 33165, directors may from time to time move the principal office to another address in Florida.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG -9 PM 4:31

(4)

H95000008748

H95000008748

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have no less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

KWOK YUEN TAM
10301 SW 55 ST.
MIAMI, FL 33165

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

KWOK YUEN TAM, PRESIDENT
10301 SW 55 ST.
MIAMI, FL 33165

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of the corporation is:
10301 SW 55 ST., MIAMI, FL 33165, and the name of the initial registered agent of this
corporation at the address is KWOK YUEN TAM.

IN WITNESS WHEREOF, I have herunto set my hand and seal this 9th day of

August, 1995.


Linfeng Zhou, Incorporator

19509008 748

19509008 748

JAN-29-1988 12:20 FROM

TO

19049224000

P.04

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

GUANGLI, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at **10301 SW 65 ST., MIAMI, FL 33165**, has named **KWOK YUEN TAM** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **GUANGLI, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Kwok Yuen Tam

KWOK YUEN TAM

FILED

55 AUG -9 PM 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19500008 748

19500008 748