

TRANSMITTAL LETTER

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

P980000048660

SUBJECT: Ding Li, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

500002538895--5
-05/28/98--01042--008
*****78.75 *****78.75

From: Bao Qiang Huang

Name (printed or typed)

172-174 West State Road 434

Address

Winter Springs, FL 32708

City, State & Zip

407-857-4528

Daytime Telephone Number

98 MAY 28 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6-1-98

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

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: Ding Li, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

172-174 West State Road 434, Winter Springs, FL 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Bao Qiang Huang
172-174 West State Road 434, Winter Springs, FL 32708

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

Secretary, Bao Qiang Huang, 172-174 West State Road 434, Winter Springs, FL 32708
President, Xiu Zhu Liu, 172-174 West State Road 434, Winter Springs, FL 32708

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Bao Qiang Huang, 172-174 West State Road 434, Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 98.

Bao Qiang Huang
Signature

FILED
98 MAY 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 name of the corporation is: Ding Li, Incorporated

2. The name and address of the registered agent and office is:

Bao Qiang Huang

(Name)

172-174 West State Road 434

(P.O.Box not acceptable)

Winter Springs, FL 32708

(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.

Huang Bao Qiang

(Signature)

5-20-98

(Date)

FILED
98 MAY 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA