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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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FLORIDA PROFIT CORPORATION OR P.A.

QUEEN OF CHINA CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
QUEEN OF CHINA CORPORATION**  
in compliance with Chapter 607, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be **QUEEN OF CHINA CORPORATION.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is 3440 Poinciana Avenue, Coconut Grove, FL 33133.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is **ONE THOUSAND (1,000)** at a \$0.01 par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and Florida street address of the registered agent is James W. Harris, 3440 Poinciana Avenue, Coconut Grove, FL 33133.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator is James W. Harris, 3440 Poinciana Avenue, Coconut Grove, FL 33133.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

James W. Harris hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

  
James W. Harris, Registered Agent

Date: June 16, 1999.

  
James W. Harris, Incorporator

Date: June 16, 1999.

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Prepared by Janice L. Russell, One S.E., 3rd Avenue, 28th Floor, Miami, FL 33131, Florida Bar No. 240184, Telephone No.(305) 374 5600 Fax Audit # H99000014631 8