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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
INTERNATIONAL CHINA IMPORT & EXPORT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

INTERNATIONAL CHINA IMPORT & EXPORT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL CHINA IMPORT & EXPORT CORPORATION

The principal place of business of this corporation shall be:

8181 NW. 36 ST. SUITE # 27
Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000. shares \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

WAI CHIU MUI
780 E. 39 St.
Hialeah, Florida 33013

DIRECTOR

SIU FUNG TANG
10347 NW. 57 Terr.
Miami, Florida 33178

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

WAI CHIU MUI
780 E. 39 St.
Hialeah, Florida 33013

PRESIDENT (50 shares)


SIU FUNG TANG
10347 NW. 57 Terr.
Miami, Florida 33178

SECRETARY & TREASURER (50 shares)

The undersigned has(have) executed these Article of Incorporation this Second day of February, 1998 2000..



Signature/Title



Signature/Title

Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____
INTERNATIONAL CHINA IMPORT & EXPORT CORPORATION
2. The name and address of the registered agent and office is _____
WAI CHIU MUI
(Name)
780 E. 39 St.
(P. O. BOX NOT ACCEPTABLE)
Mialeah, Florida 33013
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-02-2000