

P000000013114

Division of Corporations

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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 : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 PM 1:03

FILED

FLORIDA PROFIT CORPORATION OR P.A.
CHINA NETWORK, INC.

H000000058669

ARTICLES OF INCORPORATION
OF
CHINA NETWORK, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CHINA NETWORK, INC.

The principal place of business of this corporation shall be:

2927 W Sligh Avenue
Tampa, Fl. 33614

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 States, 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 times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Wenqiang Li 2927 W Sligh Ave Tampa Fl. 33614

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

Wenqiang Li

Office:

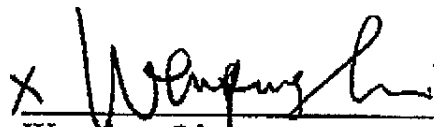
President

Address:

2927 W Sligh Avenue
Tampa FL 33614

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of February, 2000

Signature of Incorporator

x 
Wenqiang Li

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CHINA NETWORK, INC.
2. The name and address of the registered agent and office:

Wenqiang Li 2927 W Sligh Avenue Tampa Fl. 33614

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00 FEB -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diana Van Buren

SIGNATURE: *Wenqiang Li*

Wenqiang Li

TITLE: President

DATE: February 2nd, 2000



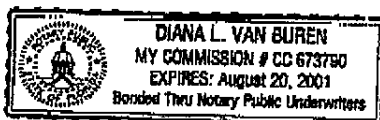
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Diana Van Buren

SIGNATURE: *Wenqiang Li*

Wenqiang Li

DATE: February 2nd, 2000



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