

FEB-29-2000 17:03  
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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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2000 MAR -1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HOTMART.COM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HOTMART.COM, 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:

HOTMART.COM, 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 ONE HUNDRED MILLION (100,000,000) shares of Common Stock, with the par value US\$0.00001 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: 2100 W. 76TH STREET, SUITE 406, MIAMI, FL 33016, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS:

This corporation shall have not less than one (1) director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

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WEI SUN  
17800 N. Bay Road, #906,  
Sunny Isle, Florida 33160, USA.

Prepared by:

Jinfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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DONG-YANG HSIEH,  
211 NW 197 Ave  
Pembroke Pine, Florida 33029, USA.

## 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:

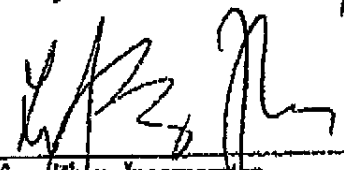
WEI SUN, PRESIDENT AND CHAIRMAN OF THE BOARD  
2100 W. 76TH STREET, #406  
MIAMI, FL 33016

DONG-YANG HSIEH, CEO AND TREASURER  
2100 W. 76TH STREET, #406,  
MIAMI, FL 33016

## ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of the corporation is: 2100  
W. 76TH STREET, SUITE 406, MIAMI, FL 33016, and the name of the initial registered agent  
of this corporation at the address is WEI SUN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of February  
2000.

  
\_\_\_\_\_  
Linfeng Zhou, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

HOTMART.COM, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 2100 W. 76<sup>TH</sup> STREET, SUITE 406, MIAMI, FL 33016, has named WEI SUN as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for HOTMART.COM, 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.

  
\_\_\_\_\_  
WEI SUN

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