

PO0000033798

Joseph R. Kalish P.A.
Attorney-At-Law
11016 N. Dale Mabry Hwy., Suite 201
Tampa, Florida 33618

FILED
00 MAR 30 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile
(813) 962-1588

Telephone
(813) 962-8685

March 29, 2000

Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

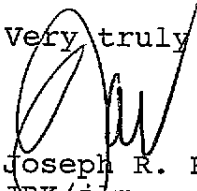
900003190719--0
-03/30/00--01102--007
*****70.00 *****70.00

Re: RICHLAND GLOBAL (U.S.A.), INC.
ZEQING LI

Dear Sirs:

With regard to the above matter, I enclose herewith original Articles of Incorporation and one copy along with a certificate designating registered agent. Also enclosed is my trust account check in the amount of \$70.00 for the filing fee. Please send me a stamped copy of the Articles after they have been docketed. If you have any questions, please don't hesitate to inquire. Thank you very much.

Very truly yours,


Joseph R. Kalish, Esquire
JRK/jlm
Enclosures

4-4
WC

ARTICLES OF INCORPORATION

OF

RICHLAND GLOBAL (U.S.A.), INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE ONE - NAME

The name of this corporation shall be **RICHLAND GLOBAL (U.S.A.), INC.**

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares, all of which shall be voting common stock of the par value of \$1.00.

ARTICLE FOUR - INITIAL CAPITAL

The amount of capital which this corporation will begin business shall not be less than \$100.00.

ARTICLE FIVE - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is:

4213 Arborwood Lane
Tampa, Florida 33624

FILED
00 MAR 30 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent of this corporation is:

Zeqing Li
4213 Arborwood Lane
Tampa, Florida 33624

This corporation may from time to time move the principal office to any other address in Florida.

ARTICLE SEVEN - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and addresses of the initial directors of this corporation are:

Zeqing Li
4213 Arborwood Lane
Tampa, Florida 33624

The name and address of the person signing these Articles of Incorporation are as follows:


Zeqing Li
4213 Arborwood Lane
Tampa, Florida 33624

ARTICLE EIGHT - INCORPORATION

The names and address of the incorporator of this corporation are:

Zeqing Li
4213 Arborwood Lane
Tampa, Florida 33624

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 28 day of March, 2000.



Zeqing Li

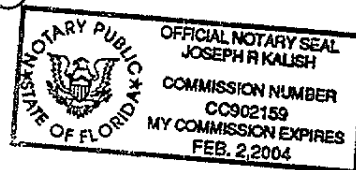
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a notary public duly authorized to take acknowledgments, personally appeared **Zeqing Li**, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, this 28 day of March, 2000.



Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted in compliance with said act:

That **RICHLAND GLOBAL (U.S.A.), INC.**, desiring to be organized under the laws of the State of Florida as a corporation with its principal office, as indicated in the Articles of Incorporation, at 4213 Arborwood Lane, Tampa, Florida 33624, has named **ZEQING LI**, 4213 Arborwood Lane, Tampa, Florida 33624 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



ZEQING LI

FILED
00 MAR 30 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA