

TRANSMITTAL LETTER

P00000038745

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C.B. Leasing, Inc.
(Proposed corporate name - must include suffix)

100003185401--0
-03/27/00--01111--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Weirong Lin, Esq.
Name (Printed or typed)

One World Trade Center, #8955

Address

New York, NY 10048

City, State & Zip

(212) 321-2939

Daytime Telephone number

FILED
00 APR 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch APR 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

WEIRONG LIN, ESQ.
ONE WORLD TRADE CENTER, #8955
NEW YORK, NY 10048

SUBJECT: C.B. LEASING, INC.
Ref. Number: W00000008695

We have received your document for C.B. LEASING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00017859

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 APR 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

C.B. Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2307 E. Hillsborough Ave.
Eastgate Plaza
Tampa, FL 33610

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

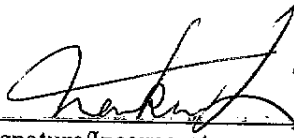
The name and Florida street address of the initial registered agent are:

Wen Chen
2307 E. Hillsborough Ave.
Eastgate Plaza
Tampa, FL 33610

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Weirong Lin, Esq.
One World Trade Center, Suite 8955
New York, NY 10048



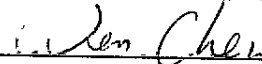
Signature/Incorporator

April 6, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent



Signature/Registered Agent

April 6, 2000

Date