P000000046493

May 4, 2000

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500003242405---E -05/08/00-310775-002 ******78.75 ******78.75

Re: Sunbird Enterprise Corporation

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Ning An

5100 Old Howell Branch Road

Winter Park, FL 32792

(407)679-2433

00 MAY -8 AM IO: 48
SECRETARY OF STATE
TALLAHASSEE, FLORID.

FILED

00 MAY -8 AM 10: 48

FLORIDA ARTICLES OF INCORPORATION SECRETARY OF STATE

TALLAHASSEE, FLORIDA

SUNBIRD ENTERPRISE CORPORATION

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

The name of the Corporation is Sunbird Enterprise Corporation.

ARTICLE II Duration

The term of existence of the corporation is perpetual.

ARTICLE III Purpose.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

> ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

> ARTICLE V i i i Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 2629 Whalebone Bay Drive, Kissimmee, FL 32741-7426 and the name of the initial Registered Agent at such address is Ning An. Sunbird Enterprise Corporation will have its principal office and mailing address at 2629 Whalebone Bay Drive, Kissimmee, FL 32741-7426.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Ning An 2629 Whalebone Bay Drive Kissimmee, FL 32741-7426

Ming Han 2629 Whalebone Bay Drive Kissimmee, FL 32741-7426

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ning An 2629 Whalebone Bay Drive Kissimmee, FL 32741-7426 STATE OF FLORIDA COUNTY OF Seminole

On this fourth day of May, 2000, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit)

Ning An (Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

RACHELSIU

MY COMMISSION # CC 754255

EXPIRES: June 24 2002

(Prible Committee Noorman June of Notary Public)

Personally Known
Produced Identification
Type of I.D. produced

FILED

00 MAY -8 AM 10: 48

ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Ning An, having been named as Registered Agent to accept service of process of:

SUNBIRD ENTERPRISE CORPORATION

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourth day of May, 2000.

Ning An