

# P00000049526

LAW OFFICES OF XIAO BING XU

ATTORNEY & COUNSELOR AT LAW  
5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809  
VOICE (407)851-1000 FAX (407)851-1007

May 10, 2000

DIRECTOR  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003252431--5  
-05/15/00-01111-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: AP ORCHIDS (USA), INC.

Dear Sir or Madam:

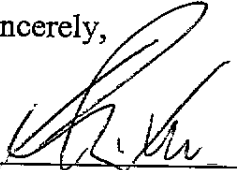
I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: #17<sup>63</sup> in sum of \$122.50 to cover the cost of:

- |  |         |
|--|---------|
| 1. Filing fees                                 | \$35.00 |
| 2. Designation of Registered Agent             | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

  
Xiao Bing Xu

XXB/jz  
enclosures

FILED  
00 MAY 15 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 19 2000

**ARTICLES OF INCORPORATION  
AP ORCHIDS (USA), INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation is AP ORCHIDS (USA), INC.

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 Business Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE V: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 305 West Broad Street, Groveland, Florida 34736 and the name of the initial registered agent at such address is YOKO TOMINAGA.

ARTICLE VI: DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

YOKO TOMINAGA

305 West Broad Street, Groveland, Florida 34736

FILED  
00 MAY 15 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APICHAN PANKUM 305 West Broad Street, Groveland, Florida 34736  
CHURAMAS SOYKEEREE 305 West Broad Street, Groveland, Florida  
34736

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME ADDRESS

YOKO TOMINAGA 305 West Broad Street, Groveland, Florida 34736

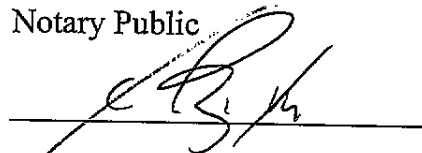
IN WITNESS WHEREOF, I have subscribed my name this May 10, 2000.

  
YOKO TOMINAGA

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of May, 2000, by YOKO TOMINAGA, who is personally known to me or who has produced Florida Driver License or others \_\_\_\_\_ as identification and who did take an oath.

Notary Public



State of Florida at Large  
My Commission Expires:



Xiao Bing Xu  
Commission # CC 924858  
Expires April 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA  
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

AP ORCHIDS (USA), INC., a corporation organizing under the laws of the State of Florida with its principal office at 305 West Broad Street, Groveland, Florida 34736, in the City of Groveland, County of Lake, State of Florida, has named YOKO TOMINAGA, at said address, as its agent to accept service of process within this state.

AP ORCHIDS (USA), INC.

By:   
YOKO TOMINAGA, Its Vice President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
YOKO TOMINAGA, Resident Agent

FILED  
00 MAY 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA