

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000054112**

*Dian Lau, Inc*

000003276020--9  
-06/05/00--01026--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

SECRET  
TALLAHASSEE, FLORIDA

00 JUN -5 PM 4:16

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -5 AM 9:47

RECEIVED

Signature \_\_\_\_\_

Requested by: LS Date: 6/5/00 Time: 9:11

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

T. Burch JUN 5 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET STE 1  
TALLAHASSEE, FL 32302

SUBJECT: JIAN LAU, INC.  
Ref. Number: W00000014180

We have received your document for JIAN LAU, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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: 500A00031516

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
JIAN LAU, INC.

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

ARTICLE I  
Name

The name of the Corporation is Jian Lau, 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 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  
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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI  
Registered Office.

The street address of the initial registered office of the Corporation is ~~5100 Old Howell Branch Rd., Winter Park, FL 32792.~~ and the name of the initial Registered Agent at such address is Rachel L. Siu. ~~Jian Lau, Inc.~~ will have its principal office and mailing address at 1078 Havendale Blvd NW, Winter Haven, FL 33883.

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):

Xin Xiong Liu  
305 Cypress Gardens Blvd.  
Winter Haven, FL 33880-4452

Xin He Liu  
305 Cypress Gardens Blvd.  
Winter Haven, FL 33880-4452

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Rachel L. Siu  
5100 Old Howell Branch Rd.  
Winter Park, FL 32792

STATE OF FLORIDA  
COUNTY OF Seminole

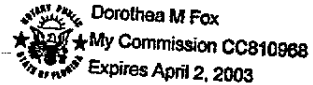
On this twenty-seventh day of May, 2000, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

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

Rachel Siu  
(Signature of person making affidavit)

Rachel L. Siu  
(Print name of person making affidavit)

Dorothea M. Fox  
(Signature of Notary Public- State of Florida)



Dorothea M. Fox  
(Print Commissioned Name of Notary Public)

- Personally Known
  - Produced Identification
  - Type of I.D. produced
- \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

I, Rachel L. Siu, having been named as Registered Agent to accept service of process of:

JIAN LAU, INC.

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 twenty-seventh day of May, 2000.



Rachel L. Siu

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00 JUN -5 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA