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TRANSMITTAL LETTER

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

300003310293--7
-06/30/00-01071-006
*****87.50 *****87.50

SUBJECT: TRANS-CHINA GLOBAL CONSULTANTS, Ltd.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Matt Sipprell

Name (Printed or typed)

PACIFICA GROUP
17092 Collins Ave., #100

Address

Sunny Isles Beach, FL 33160

City, State & Zip

(305)947-9469

Daytime Telephone number

Matt Sipprell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I (suffix)
DATE 7/3
DOC. EXAM SK

Per Mr. Sipprell

list CEO at Corp. address.

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

S. Thompson JUL 03 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRANS--CHINA GLOBAL CONSULTANTS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o PACIFICA GROUP
17092 Collins Ave., #100
Sunny Isles Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct overseas business activities with China

ARTICLE IV SHARES

The number of shares of stock is:

300: 100 each to Paul Stewart, John Hopkin, and Shaohua Tan

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paul Stewart, Chairman (Florida, U.S.A.)
John Hopkin, Presidnet (Florida, U.S.A.)
Shaohua Tan, CEO (Beijing, China)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Matt Sipprell
PACIFICA GROUP
17092 Collins Ave., #100
Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Sipprell
PACIFICA GROUP
17092 Collins Ave., #100
Sunny Isles Beach, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M Sipprell
Signature/Registered Agent

6.22.00
Date

M Sipprell
Signature/Incorporator

6.22.00
Date