

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

500003331375--5 -07/21/00--01051--016 \*\*\*\*\*\*\*78.75

SUBJECT: CHINA INC	7	· · ·				
(Pr	oposed corpora	te name - must include	suffix)			-
Enclosed is an original a	ınd one (1) co	py of the articles of	f incorporation and	d a check		
for:						
\$70.00	x \$78.75	\$122.50	\$131.25		-	
				0	<u> </u>	
				IL 00	\$500 \$1000	
FROM:	YU	N ZHEN HUANG	•	JUL 2	22 27 27	
,,,,		g (printed or typed)	<del></del>		2000 2000 11 E.C.	
,	8011 MERRILL ROAD, #13			W 6:	FOR	
	Address			22	ATIONS	
	T 1 677 G 01			0.	ζ.	
	JACKSONVILLE, FL 32277					
•	City, State & Zip			•		,
	(90	04) 743-0303				
		e Telephone number				,

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

Jul protos

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

00 JUL 21 AM 8: 15

#### OF

CHINA INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

CHINA INC.

#### ARTICLE II PRINCIPAL OFFICE

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

8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

#### ARTICLE III SHARES

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

5,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUN ZHEN HUANG, 8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YUN ZHEN HUANG, 8011 MERRILL ROAD, #13, JACKSONVILLE, FL 32277

The undersigned in	ncorporator(s) has(ha	ive) executed	These Afficies of Incor	poration time	
19TH	day ofJULY		, 2000		
<del> </del>	Yes Then &	Signature		<del></del>	
		Signature		<del></del> .	
		Signature			-

Articles of Incorporation

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: CHINA INC.	· -
2.	The name and address of the registered agent and office is:	00 SE SE SE
	YUN ZHEN HUANG	SECRETARIA VISION UPL 2
	(Name)	2 375
	8011 MERRILL ROAD, #13	RP OF S
	(P.O. Box not acceptable)	8: TATE
	JACKSONVILLE, FL 32277	15 ONS
	(City/State/Zip)	

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)