

P00000780835

TRANSMITTAL LETTER

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

600003365286--2  
-08/21/00--01039--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: OscarTech, Inc.  
(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: Wanning Zeng  
Name (Printed or typed)

6113 SW 127 Place  
Address

Miami, FL 33183-1351  
City, State & Zip

1-877-522-5465 x8009  
Daytime Telephone number

FILED  
00 AUG 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

8-25-00  
WZ

FILED  
00 AUG 21 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OSCARTECH, INC.**

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

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be OSCARTECH, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND REGISTERED AGENT**

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

6113 SW 127 PLACE  
MIAMI, FLORIDA 33183

The initial registered agent in hereinabove address is:

WANMING ZENG

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue are 1,000,000 shares with a par value of \$1.00 per share.

#### **ARTICLE IV PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE V DIRECTORS**

The name and residence address of the persons constituting the initial board of directors are:

WANMING ZENG, PRESIDENT

6113 SW 127 PLACE  
MIAMI, FL 33156

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VI LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for ( i ) breaches of the duty of loyalty, ( ii ) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, ( iii ) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or ( iv ) a transaction from which the director derives an improper personal benefits.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

WANMING ZENG

6113 SW 127 PLACE  
MIAMI, FLORIDA 33183

The undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 2000.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

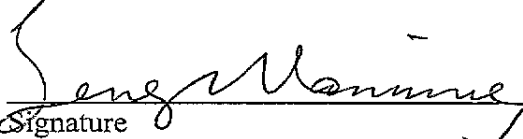
OSCARTECH, INC.

2. The name and address of the registered agent and office is

WANMING ZENG  
6113 SW 127 PLACE  
MIAMI, FLORIDA 33183-1351

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

*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

8/13/00  
Date

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314