

TRANSMITTAL LETTER

P0000000 82358

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

200003359572--7
-08/16/00--01075--009
****131.25 *****87.50

SUBJECT: XIAN YANG COMPOSITING PHYTON CO. 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William S. Huang
Name (Printed or typed)

2905 Lakeview Dr. Fern Park, Florida 32730
Address

City, State & Zip

407 830- 0068

Daytime Telephone number

00 AUG 29 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20656

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

Ag-22



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

WILLIAM S. HUANG
2905 LAKEVIEW DR.
FERN PARK, FL 32730

SUBJECT: XIAN YANG COMPOSITING PHYTON CO. LTD.
Ref. Number: W00000020656

We have received your document for XIAN YANG COMPOSITING PHYTON CO. LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

LTD is not a corporated suffix its used only for LIMITED PARTNERSHIPS.,

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00045035

**ARTICLES OF INCORPORATION
OF
XIAN YANG COMPOSITING PHYTON CORPORATION**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

XIAN YANG COMPOSITING PHYTON CORPORATION

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any an all-lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

- A. The total authorized capital stock of this corporation is TWO THOUSAND (2,000) shares of Common Stock, par value \$1,000.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as the which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is 2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA, 32730,

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TALLAHASSEE, FLORIDA

directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**LI XUE, CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**WILLIAM S. HUANG, VICE CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**LI YUN CHEN, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**NA JIN, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**JIN CHUAN QU, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**XUAN CHAO XU, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**HONG WU BAI, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**YIN DU, DIRECTOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

XIAO PENG LI, DIRECTOR

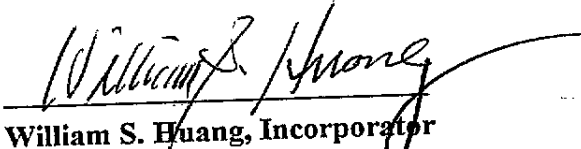
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

XIAO PENG LI, SUPERVISOR
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office a registered agent of this corporation at the address is: 2905 Lakeview Drive, Fern Park, FL 32730, William S, Huang.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 14th day of August, 2000.


William S. Huang, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NEMING AGENT
UPON WHO PROCESS MAY BE SERVED.

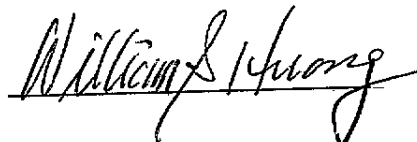
In compliance with Section 607.0501 or 617.0501, Florida States. The following is submitted:

XIAN YANG COMPOSITING PHYTON CORPORATION Being organized under the laws of the State of Florida, with its principal place of business at 2905 LAKEVIEW DRIVE, FERN PARK, FL 32730, has named WILLIAM S. HUANG as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for XIAN YANG COMPOSITING PHYTON CORPORATION at

the place designated in this certificate, I hereby agree to act with respect to keeping such office open.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
William S. Huang, 2905 Lakeview Drive, Fern Park, FL 32730

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**LI XUE, PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**WILLIAM S. HUANG, VICE PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**LI YUN CHEN, SECRETARY
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**NA JIN, CONTROLLER
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**JIN CHUAN QU, ACCOUNTANT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**XUAN CHAO XU, MANAGER
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**HONG WU BAI, ASSISTANT MANAGER
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

YIN DU, ASSISTANT MANAGER