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LAW OFFICES OF XIAO BING XU  
ATTORNEY & COUNSELOR AT LAW  
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LAWFRIMS@CHINA.COM

September 8, 2000

DIRECTOR  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/13/00--01087--011  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: AMERICAN ASIA INVESTMENT, INC.

Dear Sir or Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: # 1886 in sum of \$122.50 to cover the cost of:

- |  |         |
|--|---------|
| 1. Filing fees                                 | \$35.00 |
| 2. Designation of Registered Agent             | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

  
Xiao Bing Xu

XXB/jz  
enclosures

FILED  
00 SEP 13 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk 9/14

**ARTICLES OF INCORPORATION  
AMERICAN ASIA INVESTMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation is AMERICAN ASIA INVESTMENT, 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 Business Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE V: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 910 E. Memorial Blvd., Lakeland, FL 333606 and the name of the initial registered agent at such address is SHAO KE.

ARTICLE VI: DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

SHAO KE

910 E. Memorial Blvd., Lakeland, FL 333606

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TALLAHASSEE, FLORIDA

910 E. Memorial Blvd., Lakeland, FL 333606

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

SHAO KE

910 E. Memorial Blvd., Lakeland, FL 333606

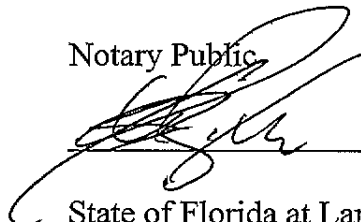
IN WITNESS WHEREOF, I have subscribed my name this September 8, 2000.

  
\_\_\_\_\_  
SHAO KE

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8 day of September, 2000, by SHAO KE, who is personally known to me or who has produced Florida Driver License or others \_\_\_\_\_ as identification and who did take an oath.

Notary Public

  
\_\_\_\_\_  
State of Florida at Large  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

AMERICAN ASIA INVESTMENT, INC., a corporation organizing under the laws of the State of Florida with its principal office at 910 E. Memorial Blvd., Lakeland, FL 333606, in the City of Lakeland, County of Polk, State of Florida, has named SHAO KE, at said address, as its agent to accept service of process within this state.

AMERICAN ASIA INVESTMENT, INC.

By:   
SHAO KE, Its President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
SHAO KE, Resident Agent

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