

P000000099093

TRANSMITTAL LETTER

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

000003421580--C
-10/11/00--01031--022
*****78.75 *****78.75

SUBJECT: GUANG YAO JIANG, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy
& Certificate

W-24675

FROM:

Jin Zhu Chen

Name (printed or typed)

2525 Drew Street

Address

Clearwater, Fl 33765

City, State & Zip

(727) 712-8899

Daytime telephone number

FILED
00 OCT 18 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2000

JIN ZHU CHEN
2525 DREW STREET
CLEARWATER, FL 33765

SUBJECT: GUANG YAO JIANG, INC.
Ref. Number: W00000024675

We have received your document for GUANG YAO JIANG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 400A00053780

FILED

00 OCT 18 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

GUANG YAO JIANG, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2525 Drew Street
Clearwater, FL 33765**

ARTICLE III SHARES

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

Ten thousand (10,000) shares of common stock with Par value of one dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jin Zhu Chen
2525 Drew Street
Clearwater, FL 33765**

ARTICLE V INCORPORATOR(S)

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

**Guang Yao Jiang
2525 Drew Street
Clearwater, FL 33765**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of September, 2000 .



Signature

**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 REGISTER OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is :**

GUANG YAO JIANG, INC.

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

Jin Zhu Chen

(Name)

2525 Drew Street

(P.O. Box not acceptable)

Clearwater, Fl 33781

(city/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 PM 12:49

FILED

**Having been named as registered agent and to accept service of process for the
above stated corporation at 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 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.**

Chen Jinzhu
(Signature)

10-14-00
(Date)