

TRANSMITTAL LETTER

PO0000099743

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

700003435587--8  
-10/23/00-01107-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SIWEI INTERNATIONAL COMPANY

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

FILED  
00 OCT 23 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures  
Original and One Copy of Articles

SeB  
10/24

*Articles of Incorporation*  
*of*  
SIWEI INTERNATIONAL COMPANY

FILED  
00 OCT 23 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SIWEI INTERNATIONAL COMPANY

*Article II - Principal Office*

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

3851 BAY CLUB CR. SUITE 203  
KISSIMMEE FL 34741

### ***Article III - Shares***

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

100 at \$1.00

### ***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

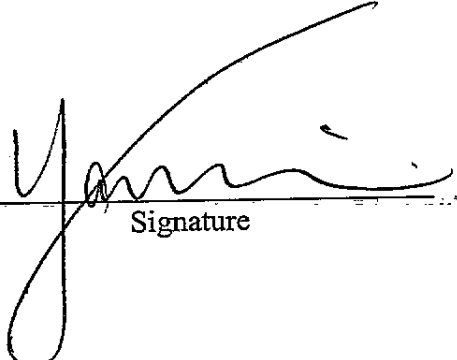
LISA YAN ZHOU  
3851 BAY CLUB CR SUITE 203  
KISSIMMEE FL FL 34741

### ***Article V - Incorporator(s)***

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

LISA YAN ZHOU  
3851 BAY CLUB CR. SUITE 203  
KISSIMMEE FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
18TH of OCTOBER, 2000.

  
\_\_\_\_\_  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

LISA YAN ZHOU(PRESIDENT)  
3851 BAY CLUB CR SUITE 203  
KISSIMMEE FL 34761

***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:

SIWEI INTERNATIONAL COMPANY, INC

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

LISA YAN ZHOU  
3851 BAY CLUB CR SUITE 203  
KISSIMMEE FL 34761

FILED  
00 OCT 23 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

10-18-00  
\_\_\_\_\_  
DATE