

P00000100519

TRANSMITTAL LETTER

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

400003436144--0  
-10/24/00--01016--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

OU ZHAO, 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

FROM:

Zheng Zhao

Name (printed or typed)

3801 34th Street S.

Address

St. Petersburg, FL 33711

City, State & Zip

(727) 867-0327

Daytime telephone number

FILED  
00 OCT 24 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-25  
100

FILED  
00 OCT 24 PM 3:37  
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:

OU ZHAO, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3801 34th Street S.  
St. Petersburg, FL 33711

### 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:

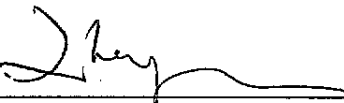
Zheng Zhao 3801 34th Street S.  
St. Petersburg, FL 33711

**ARTICLE V INCORPORATOR(S)**

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

**Zheng Zhao 3801 34th Street S.  
St. Petersburg, Fl 33711**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 17 day of October, 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 :

**OU ZHAO, INC.**

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

**Zheng Zhao**

\_\_\_\_\_  
(Name)

**3801 34th Street S.**

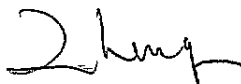
\_\_\_\_\_  
(P.O. Box not acceptable)

**St. Petersburg, FL 33711**

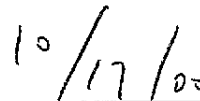
\_\_\_\_\_  
(city/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



\_\_\_\_\_  
(Signature)



\_\_\_\_\_  
(Date)