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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

600003492596--0  
-12/08/00-01116-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

DOLLS & DOLLS, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_78.75\_\_\_\_.

MARK M. SIMON

FROM:

\_\_\_\_\_  
Name (printed or typed)  
1000 QUAYSIDE TERRACE #607  
\_\_\_\_\_  
Address  
MIAMI FL 33138  
\_\_\_\_\_  
City, State, & Zip  
305 893-1495  
(\_\_\_\_\_)\_\_\_\_\_  
Telephone Number

Note: Please provide the original and one copy of the Articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
-----  
OF  
--

DOLLS & DOLLS, INC.

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  
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The name of the corporation shall be:

DOLLS & DOLLS, INC.

ARTICLE II PRINCIPAL OFFICE  
-----

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

1000 QUAYSIDE TERRACE #607  
MIAMI FL 33138

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
-----

The name and address of the initial registered agent is:

MARK M. SIMON  
1000 QUAYSIDE TERRACE #607  
MIAMI FL 33138

ARTICLE V INCORPORATOR(S)  
-----

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

MARK M. SIMON - President  
1000 QUAYSIDE TERRACE #607  
MIAMI FL 33138

GU XIANG-CEO  
1000 QUAYSIDE TERR., #607  
MIAMI, FL. 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_TWENTIETH\_\_\_\_ day of \_\_\_\_NOVEMBER\_\_\_\_, 20 \_\_00\_\_.

X Mark M. Simon  
Signature M. SIMON

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 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: \_\_\_\_\_

DOLLS & DOLLS, INC.  
-----

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

MARK M. SIMON  
-----

(NAME)

1000 QUAYSIDE TERRACE #607  
-----

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33138  
-----

(CITY/STATE/ZIP)

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 X \_\_\_\_\_

*Mark M. Simon*

11/22/00

DATE \_\_\_\_\_