

P00000116418
TRANSMITTAL LETTER

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

SUBJECT: ZERO ONE TRAVEL, INC

FILED
00 DEC 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed:

1. An original and one(1) copy of Articles of Incorporation;
2. The Certificate of Designation of Registered office and Registered Agent;
3. A check in the amount of \$87.50 for filing fee, certified copy and certificate of status.

From: Daixiu Jiang
7200 NW 2nd Ave. Unit # 1
Boca Raton FL 33487
Phone: (561) 995-8946

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida law, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: ZERO ONE TRAVEL, INC.
2. The name and address of the registered agent and office is:
Daixiu Jiang
7200 NW 2nd Ave. Unit #1
Boca Raton, FL 33487

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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.

Daixiu Jiang
(Signature)

12/13/00
(Date)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation shall be: Zero One Travel, Inc.

Article 2. The principal place of business and mailing address of the corporation is:
7200 NW 2nd Ave, Unit # 1
Boca Raton FL 33487

Article 3. The purpose for which the corporation is organized is:
To conduct travel and tour business and any lawful business authorized within the state

Article 4. The corporation shall have the authority to issue 10,000 shares of stock with no par value.

Article 5. The initial Board of Directors shall have one member whose name and address is as follows:

Daixiu Jiang
7200 NW 2nd Ave, Unit # 1, Boca Raton FL 33487

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article 6. The name and address of the corporation's initial registered agent is:

Daixiu Jiang
7200 NW 2nd Ave, Unit # 1, Boca Raton FL 33487

Article 7. The effective date of the corporation is:
January 1, 2001

Dated 12-13-2000

Daixiu Jiang
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-13-2000

Daixiu Jiang
Registered Agent

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