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01 JAN -8 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

200003528132--6
-01/08/01--01107--021
*****78.75 *****78.75

SUBJECT: QUEEN HOUSE, 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: Lei Gui Fei Jiang

Name (printed or typed)

2296 State Road 580

Address

Clearwater, FL 33763

City, State & Zip

(727) 726-9120

Daytime telephone number

BROWN JAN 11 2001

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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:

QUEEN HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2296 State Road 580
Clearwater, FL 33763

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:

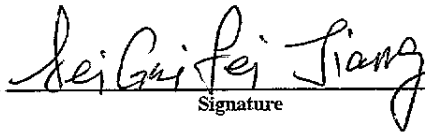
Lei Gui Fei Jiang 2296 State Road 580
Clearwater, FL 33763

ARTICLE V INCORPORATOR(S)

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

**Lei Gui Fei Jiang 2296 State Road 580
Clearwater, FL 33763**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of January , 2001.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 :**

QUEEN HOUSE, INC.

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

Lei Gui Fei Jiang

(Name)

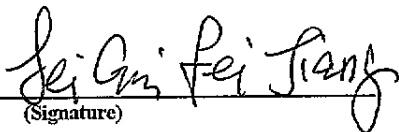
2296 State Road 580

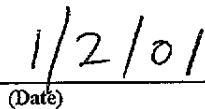
(P.O. Box not acceptable)

Clearwater, FL 33763

(city/State/Zip)

**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)