

Division of Corporations

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PO100016938

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACCURACY ACCOUNTING SERVICE, INC.
Account Number : I20010000006
Phone : (727)544-5165
Fax Number : (727)545-8535

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 8:15

FLORIDA PROFIT CORPORATION OR P. A.

PANDA WORLD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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:

PANDA WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

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

6214 US HWY 98
Lakeland, FL 33810

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:

Xu Qi Wang 1402 E. Fowler Ave.
Tampa, FL 33612

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ARTICLE V INCORPORATOR(S)

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

Xu Qi Wang 1402 E. Fowler Ave.
Tampa, FL 33612

Xu Chu Wang 1402 E. Fowler Ave.
Tampa, FL 33612

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of February, 2001.


Signature


Signature

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**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 :

PANDA WORLD, INC.

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

Xu Qi Wang

(Name)

1402 E. Fowler Ave.

(P.O. Box not acceptable)

Tampa, FL 33612

(city/State/Zip)

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**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.**

Wang Xu Qi
(Signature)

2.14.01
(Date)

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