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

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~CHINA EXPRESS INC~~  
CHINA EXPRESS ORLANDO, INC.

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SECRETARY OF STATE  
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B. McKnight FEB 15 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2001

ACE

SUBJECT: CHINA EXPRESS, INC.  
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THE CONFLICT IS CHINA EXPRESS, INC. DOC #K60158.

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Becky McKnight  
Document Specialist

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**H01-17302**

**Articles of Incorporation**

Article 1: Name of Corporation: **CHINA EXPRESS ORLANDO, INC.**


Address of Corporation: **1221 E. ROBINSON STREET  
ORLANDO, FLORIDA 32801**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **DAVID FONG**

REGISTERED OFFICE: **1221 E. ROBINSON STREET  
ORLANDO, FLORIDA 32801**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **TUN MIN LIU, 8009 LANDGROVE COURT, ORLANDO, FLORIDA 32819**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DAVID FONG  
1221 E. ROBINSON STREET  
ORLANDO, FLORIDA 32801**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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