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TRANSMITTAL LETTER

FILED

01 FEB 19 PM 12:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400003418414-6
-02/19/01--01080--018
****131.25 ****87.50

SUBJECT: Lan Chun International Industrial Developments Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William S. Huang
Name (Printed or typed)
2905 Lakeview Dr.
Address
Fern Park, FL 32730
City, State & Zip
407-830-0068
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Done 2/20/01
5v

**ARTICLES OF INCORPORATION
OF
LAN CHUN INTERNATIONAL INDUSTRIAL DEVELOPMENTS INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

LAN CHUN INTERNATIONAL INDUSTRIAL DEVELOPMENTS INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any an all-lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

- A. The total authorized capital stock of this corporation is THREE HUNDRED THOUSAND (300,000) shares of Common Stock, par value \$100.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as the which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA, 32730**, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

YING CHANG, PRESIDENT & CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

WILLIAM S. HUANG, VICE CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

JUN CHEN, VICE CHAIRMAN & VICE PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

RI-GUANG JIANG, VICE PRESIDENT & DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

XIAO-JIE WU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

WEN-SHENG ZHU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730

**SHU-LAN ZHU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:
William S. Huang, 2905 Lakeview Drive, Fern Park, FL 32730

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**YING CHANG, PRESIDENT & CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**WILLIAM S. HUANG, VICE CHAIRMAN
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**JUN CHEN, VICE CHAIRMAN & VICE PRESIDENT
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**RI-GUANG JIANG, VICE PRESIDENT & DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**XIAO-JIE WU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**WEN-SHENG ZHU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**SHU-LAN ZHU, DIRECTOR OF THE BOARD
2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

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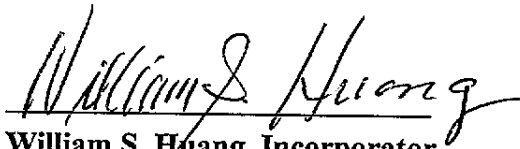
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ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street and mailing address of the initial office a registered agent of this corporation at the address is: **2905 Lakeview Drive, Fern Park, FL 32730, William S, Huang.**

IN WITNESS WHEREOF, I have hereunto set my hand seal this 16th day of February, 2001.


William S. Huang, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NEMING AGENT
UPON WHO PROCESS MAY BE SERVED.**

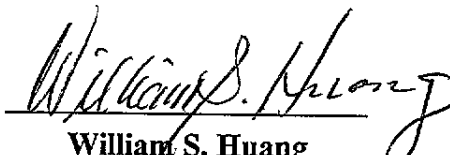
In compliance with Section 607.0501 or 617.0501, Florida States. The following is submitted:

LAN CHUN INTERNATIONAL INDUSTRIAL DEVELOPMENTS INC. Being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**, has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **LAN CHUN INTERNATIONAL INDUSTRIAL DEVELOPMENTS INC.** at

the place designated in this certificate, I hereby agree to act with respect to keeping such office open.


William S. Huang