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### TRANSMITTAL LETTER

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

200003742892--5 -02/20/01-01047--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

SUBJECT: PANDA EXPORT, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:	CHRISTINE CHEW & ASSOCIATES, INC.	
	539 N MILLS AVE	OLL TALL
	ORLANDO, FL 32803	FEB 2
PHONE:	(407)-894-7259	LED 0 All SEE. I
FAX:	( <u>407)-898-4936</u>	1 10: 18 'STATE FLORID

Enclosure Original and One Copy of Articles

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FILED OI FEB 20 AM IO: 18 SECRETARY OF STATE TALLAMASSEE, FLORIDA

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# Articles of Incorporation

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# **Of**

## PANDA EXPORT, INC.

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:

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#### PANDA EXPORT, INC.

### Article II - Principal Office

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

<u>3805 W 20 AVE</u> <u>HIALEAH, FL 33012</u>

#### Article III - Shares

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### <u>100 at \$1.00</u>

### Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

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<u>JIAN MO HUANG</u> <u>3805 W 20 AVE</u> <u>HIALEAH, FL 33012</u>

#### Article V - Incorporator(s)

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

<u>JIAN MO HUANG</u> <u>3805 W 20 AVE</u> <u>HIALEAH, FL 33012</u>

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on JANUARY 28, 2001

### Article VI-Officers & Directors

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The names and address of the initial officers if the corporation who shall hold office For the corporation, or until their successors are elected or appointed are:

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<u>ITE LIN/PRESIDENT</u> 3805 W 20 AVE HIALEAH, FL 33012

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## FILED OI FEB 20 AM IO: 18 BECRETARY OF STATE TALLAHASSEE. FLORIDA

# 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 REGISTERED OFFICE/REGISTERED ÂGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PANDA EXPORT, INC.

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

<u>JIAN MO HUANG</u> <u>3805 W 20 AVE</u> <u>HIALEAH, FL 33012</u>

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.

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