

Division of Corporations

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Oriental Exchange, Inc / Inc

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.  
Account Number : I19990000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

**FLORIDA PROFIT CORPORATION OR P.A.****ORIENTAL EXCHANGE, INC.**

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F. CHESLER

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**ARTICLES OF INCORPORATION  
OF  
ORIENTAL EXCHANGE, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of Oriental Exchange, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is Oriental Exchange, Inc.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$0.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1701 Leo Road, Suite J-325, Winter Park, Florida 32789. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is P.O. Box 1011, Winter Park, Florida 32790-1011.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1701 Leo Road, Suite J-325, Winter Park, Florida 32789, and the initial Registered Agent at such address is Shuang Liu.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to

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serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify as follows:

Wei Jun Xu  
1701 Lee Road, Suite J-325  
Winter Park, FL 32789

Haiguang Yang  
1701 Lee Road, Suite J-325  
Winter Park, FL 32789

Shuang Liu  
1701 Lee Road, Suite J-325  
Winter Park, FL 32789

Yong Jiu Bai  
1701 Lee Road, Suite J-325  
Winter Park, FL 32789

**ARTICLE VII**  
**COMMENCEMENT OF CORPORATE EXISTENCE**


In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on Feb. 21, 2001, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation are as follows:

Shuang Liu  
1701 Lee Road, Suite J-325  
Winter Park, Florida 32789

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 21 day of February, 2001.

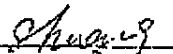
  
Shuang Liu, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 21 day of February, 2001

  
\_\_\_\_\_  
Shuang Du, Registered Agent

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