

PO100025829

China Express Inc. of Largo  
10500 Ulmerton Rd., Suite 770  
Largo, FL 33771

February 6, 2001

Bureau of Corporate Records,  
Florida Department of State,  
P.O. Box 6327,  
Tallahassee, FL 32314.

800003818838--1  
-03/08/01--01069--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, *China Express Inc. of Largo*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,  
  
Ji Yun LIN  
Incorporator

FILED  
01 MAR -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

3-13-01  
490

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION  
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE  
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION

### **ARTICLE I**

The name of the corporation is:

*China Express Inc. of Largo*

and the initial principle address of the corporation is :

*10500 Ulmerton Rd., Ste 770, Largo, FL 33771*

### **ARTICLE II**

The period of duration of this corporation is PERPETUAL,  
unless dissolved according to law, Corporate existance shall  
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE  
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

### **ARTICLE III**

The Corporation is organized for the purpose of engaging in  
any activity or business permitted under the laws of the  
State of Florida and the United States.

### **ARTICLE IV**

The aggregate number of shares which the corporation shall  
have authority to issue are 1000 SHARES, and all of such  
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

### **ARTICLE V**

The street address of this corporation's initial registered  
office is :

*10500 Ulmerton Rd., Ste 770, Largo, FL 33771*

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and the name of its initial registered agent at such address  
is *Ji Yun LIN*.

**ARTICLE VI**

The name and address of the incorporator is:

*Ji Yun LIN, 859 US41 S., Largo, FL 33771.*

Dated the 6th day of February, 2001.

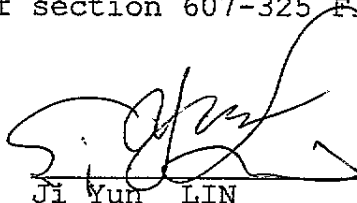
IN WITNESS WHEREOF, the undersigned being the incorporators  
of this corporation have executed these Articles of  
Incorporation.

Signature of Incorporator

  
Ji Yun LIN

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above  
stated corporation, at the designated in this certificate, I  
hereby agree to action this capacity, and I further agree to  
comply with the provisions of all statues relative to the  
proper and complete performance of my duties, and I accept  
the duties and obligations of section 607-325 Florida  
Statues.

  
Ji Yun LIN