

LAW OFFICES OF AGNES CHAU, P.A.

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PO10000028109

March 9, 2001

VIA CERTIFIED MAIL

Division of Corporation
Florida Department of State
P.O. 6327
Tallahassee, Florida 32314

Re: Incorporation of SUPER CHINA, INC.

500003253425--6
-03/15/01--01026--002
*****78.75 *****78.75

Dear Sir/Madame:

Enclosed please find an original Articles of Incorporation of Super China, Inc. Please kindly file the said Articles with the Department of State. We would also like to request a Certificate of Status of Super China, Inc. after it is incorporated. We have enclosed a money order of \$78.75 to cover the cost of filing and the Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to give me a call. Thank you for your kind assistance.

Sincerely,

Agnes Chau
Agnes Chau, Esq.

Enclosures

FILED
01 MAR 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 3/19

**ARTICLES OF INCORPORATION
OF
SUPER CHINA, INC.**

THE UNDERSIGNED, acting as sole incorporator of SUPER CHINA, 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 SUPER CHINA, 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 917 Woodstream Lane, Ormond Beach, Florida 32174. 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 917 Woodstream Lane, Ormond Beach, Florida 32174.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 207 E. Livingston Street, Orlando, Florida 32801, and the initial Registered Agent at such address is Agnes Chau.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). 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 name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors is elected and shall qualify is as follows:

Kenny Chen
917 Woodstream Lane
Ormond Beach, Florida 32174

ARTICLE VII
TERM OF CORPORATE EXISTENCE


The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is:

Kenny Chen
917 Woodstream Lane
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9th day of March, 2001.

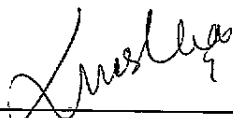


Kenny Chen, Incorporator

**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 9th day of March, 2001.



Agnes Chau, Registered Agent

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TALLAHASSEE, FLORIDA