

**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.

**FILED**  
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SECRETARY OF STATE  
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

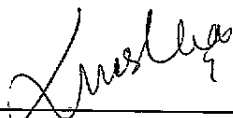
**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 9<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
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 9<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Agnes Chau, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA