

TRANSMITTAL LETTER

P01000039967

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

700004016057--7
-04/18/01--01066--007
*****70.00 *****70.00

SUBJECT: China Investment Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Avenue
Address

Clearwater, FL 33756
City, State & Zip

727 447-9546
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 7:03

FILED

F. C. Green APR 20 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

China Investment Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

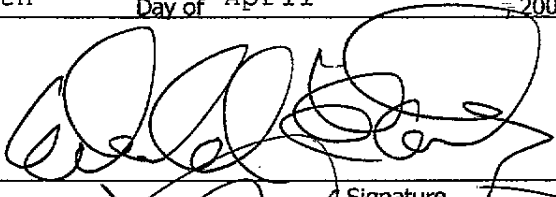
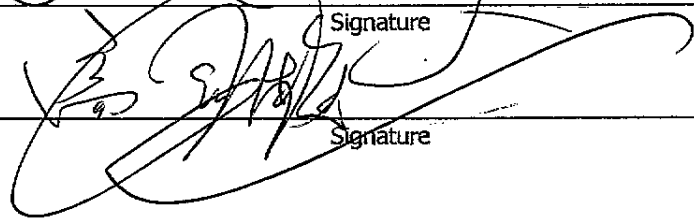
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald E. Day, CFO/VP/Secy
57 Broadway St.
Dunedin, FL 34698

May Hongmei Gao, CEO/Pres
1013 Wildrose Dr.
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th Day of April 2001

X 
Signature
X 
Signature

Signature

**Note: Affixing an officer title after a signature of an incorporator does not constitute
The designation of officers.**

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


Signature/Registered Agent

4/14/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 7:03

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