

TRANSMITTAL LETTER

PO1000059038

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

300004397723--7
-06/11/01--01115--013
*****78.75 *****78.75

SUBJECT: china master 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: katherine gardner
Name (Printed or typed)

mailing 119 gail la rue , fort walton bch, fl 32547
Address

ft. w. b. fl. 32547
City, State & Zip

850-862-3317
Daytime Telephone number

2001 JUN 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Handwritten signature and date: 6/13/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

china master inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

mailing 119 gail la rue fort walton beach, fl 32547

business; # 138 , 34904 emeral coast pkwy, crystal beach plaza, destin, fl 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

s corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

samuel gardner

119 gail la rue

or 574 juniper myrtle beach, s.c. 29577

fort walton beach, fl 32547

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

katherine gardner

119 gail la rue

fort walton beach, fl 32547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

katherine gardner

119 gail la rue, fort walton beach, fl 32547 or 574 juniper , myrtle beach, s.c. 29577

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katherine gardner
Signature/Registered Agent

06-6-2001
Date

Katherine gardner
Signature/Incorporator

06-6-2001
Date