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PAGE 01

Division of Corporations

Fax 850-205-0381

Page 1 of 2

Please replace H 01000074 1065
with the following. Thanks to 6/15/01

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

page total 7

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU

Account Number : I20010000073

Phone : (407)679-2433

Fax Number : (407)671-4352

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01 JUN 15 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Oriental Industrial, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H 610000741149

June 6, 2001

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Oriental Industrial, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

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CLERK OF STATE
TREASURY OF FLORIDA

**FLORIDA
ARTICLES OF INCORPORATION
OF
ORIENTAL INDUSTRIAL, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Oriental Industrial, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Rachel L. Siu. Oriental Industrial, Inc. will have its principal office and mailing address at 5100 Old Howell Branch Road, Winter Park, FL 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Zhongbin Zhao
6788 Osler Street
Vancouver, BC V64C3
Canada

Jinli Qiao
6788 Osler Street
Vancouver, BC V64C3
Canada

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792

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STATE OF FLORIDA
COUNTY OF Seminole

On this sixth day of June, 2001, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Rachel L. Siu

(Signature of person making affidavit)

Rachel L. Siu

(Print name of person making affidavit)

Elizabeth D. Mallo

(Signature of Notary Public- State of Florida)



Elizabeth D Mallo
My Commission CC717032
Expires March 15, 2002

(Print Commissioned Name of Notary Public)

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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ACCEPTANCE OF REGISTERED AGENT

I, Rachel L. Siu, having been named as Registered Agent to accept service of process of:

ORIENTAL INDUSTRIAL, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixth day of June, 2001.



Rachel L. Siu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED