

# P01000093476

LAW OFFICES OF XIAO BING XU

ATTORNEY & COUNSELOR AT LAW

5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809

VOICE (407) 851-1000 FAX (407) 851-1007

LAWFRIMS@CHINA.COM

September 10, 2001

DIRECTOR

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: AMERICAN TESTING AUTHORITY, INC.

000004593230--8

-09/17/01--01001--020

\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

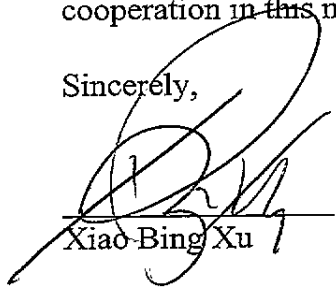
I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: #2356 in sum of \$122.50 to cover the cost of:

- |  |         |
|--|---------|
| 1. Filing fees                                 | \$35.00 |
| 2. Designation of Registered Agent             | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

  
Xiao-Bing Xu

XXB/jz  
enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 11:00

B. REGISTER SEP 24 2001

W01-21513

B. REGISTER SEP 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 2001

XIAO BING XU, ESQUIRE  
5705 HANSEL AVE  
ORLANDO, FL 32809

SUBJECT: AMERICAN TESTING AUTHORITY, INC.  
Ref. Number: W01000021513

We have received your document for AMERICAN TESTING AUTHORITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please see article V and the certificate designating place of business.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 201A00051929

**ARTICLES OF INCORPORATION  
AMERICAN TESTING AUTHORITY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation is AMERICAN TESTING AUTHORITY, 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 Business Corporation Act.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100) having \$0.50 par value per share, all of which shall be common shares.

ARTICLE V: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5705 Hansel Avenue, Orlando, FL 3209 the name of the initial registered agent at such address is LIN WANG.

ARTICLE VI: DIRECTORS

The names and addresses of the Initial Board of Directors are:

NAME

ADDRESS

LIN WANG

5705 Hansel Avenue, Orlando, FL 32809

FILED  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 11:00

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

LIN WANG

5705 Hansel Avenue, Orlando, FL 32809

IN WITNESS WHEREOF, I have subscribed my name this September 10, 2001.

  
\_\_\_\_\_  
LIN WANG

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of September, 2001, by LIN WANG, who is personally known to me or who has produced Florida Driver License or others FL as identification and who did take an oath.

Notary Public

  
\_\_\_\_\_  
State of Florida at Large  
My Commission Expires:



Xiao Bing Xu  
Commission # CC 924858  
Expires April 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA  
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

AMERICAN TESTING AUTHORITY, INC., a corporation organizing under the laws of the State of Florida with its principal office at 5705 Hansel Avenue, Orlando, FL 32809, in the City of Orlando, County of Orange, State of Florida, has named LIN WANG, at said address, as its agent to accept service of process within this state.

AMERICAN TESTING AUTHORITY, INC.

By:   
LIN WANG, Its President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
LIN WANG, Resident Agent

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 SEP 24 AM 11:00