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LAW OFFICES OF  
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CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

September 21, 2001

Via Federal Express Delivery

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Beijing America Building Supplies, Inc. and  
Beijing America International, Inc.

TWO (2)

ARTICLES ENCLOSED

FOR TWO (2)


NEW CORPORATIONS,

Dear Sir or Madam:

This letter is written on behalf of Waymon Armstrong, incorporator for Beijing America Building Supplies, Inc. and Beijing America International, Inc. Please find enclosed the original Articles of Incorporation and the naming of the registered agent for each of these corporations. Additionally, I have enclosed a check in the amount of \$157.50 for filing fees.

Please forward all materials and information regarding these filings to the undersigned at the address indicated above. Thank you for your assistance in this matter.

Very truly yours,

  
Matthew D. Pardy

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\*\*\*\*157.50 \*\*\*\*78.75

MDP/cl  
Enclosures

FILED  
01 SEP 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-27-01  
10-12-01  
cc

FILED  
01 SEP 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**BEIJING AMERICA INTERNATIONAL, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation is: **BEIJING AMERICA INTERNATIONAL, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

**10151 University Boulevard, Suite 362  
Orlando, FL 32817**

**ARTICLE III**  
**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of the corporation is **Waymon Armstrong, 10151 University Boulevard, Suite 362, Orlando, Florida 32817.**

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is **Waymon Armstrong, 10151 University Boulevard, Suite 362, Orlando, Florida 32817.**

**ARTICLE VI**  
**PURPOSE OF PROFESSIONAL CORPORATION**

The specific purpose of this professional corporation is telecommunication set-up and support.

**ARTICLE VII  
OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Russ Armstrong  
10151 University Blvd., Suite 362  
Orlando, FL 32817

**ARTICLE VIII  
DIRECTORS**

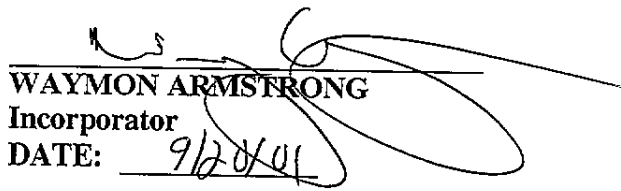
The names and addresses of the initial directors for the first year of the corporation, or until their successors are elected or appointed are:

Director: Russ Armstrong  
10151 University Blvd., Suite 362  
Orlando, FL 32817

Director: Peter Ren  
10151 University Blvd., Suite 362  
Orlando, FL 32817

Director: Steve Kuan  
10151 University Blvd., Suite 362  
Orlando, FL 32817

20th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of September 2001.

  
WAYMON ARMSTRONG  
Incorporator  
DATE: 9/20/01

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_ day of September 2001, by WAYMON ARMSTRONG, who is either known to me or produced A652-890-661-307 as identification.

  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as the registered agent and to accept service of process for BEIJING AMERICA INTERNATIONAL, INC., at the place of business 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
WAYMON ARMSTRONG

Registered Agent

DATE: 9/20/01

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399