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FILED  
01 OCT -1 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 2001

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

000004617560--0  
-10/01/01--01036--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Incorporation of American Pacific Investment and Development Corporation**

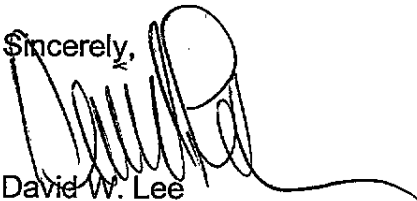
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check for the fees required.

10-2-01  
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## **ARTICLE OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is American Pacific Investment and Development Corporation.

### **ARTICLE TWO**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of investment and development in the areas construction materials, computer technology, industrial equipment and devices and;
2. To import, export raw and manufactured stone materials, manufacturing equipment consistent with international trade practice and American law and regulation on import and export business administration;
3. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

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**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 5018 N. Clark Avenue, Tampa, FL 33614;

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Yongping Zhou;	5018 N. Clark Avenue, Tampa, FL 33614;

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

**ARTICLE SEVEN**

**PRINCIPAL OFFICE**

The principal office of the Corporation shall be 5018 N. Clark Avenue, Tampa, FL 33614;

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of incorporator is:

Name	Address
Yongping Zhou;	5018 N. Clark Avenue, Tampa, FL 33614;

Executed by the undersigned at 10033 9<sup>th</sup> St. N. Suite #106, St .Petersburg, FL 33716.

YONGPING ZHOU

Date 9/27/01

Yongping Zhou;  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/27/01

YONGPING ZHOU

Yongping Zhou;  
Registered Agent

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TALLAHASSEE, FL 32311