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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

CHINA STAR OF CENTRAL FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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01 OCT 22 PM 2:28
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

CHINA STAR OF CENTRAL FLORIDA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHINA STAR OF CENTRAL FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

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

2508 S. FRENCH AVENUE, SANFORD, FLORIDA 32773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YI CHOY LU, 2508 S. FRENCH AVENUE, SANFORD, FLORIDA 32773

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CAPITAL CONNECTION

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YI CHOY LU, 2508 S. FRENCH AVENUE, SANFORD, FLORIDA 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of OCTOBER 2001.

YI CHOY LU

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHINA STAR OF CENTRAL FLORIDA INC.

2. The name and address of the registered agent and office is:

YI CHOY LU

(Name)

2508 S. FRENCH AVENUE

(P.O. Box not acceptable)

SANFORD, FL 32773

(City/State/Zip)

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

YI CHOY LU

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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