

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: DAVID FONG

Account Number: 120020000037

Phone

: (407)894-1557

Fax Number

: (407)895-1357

FLORIDA PROFIT CORPORATION OR P.A.

Max Orient I & M, Inc.

Certificate of Status	0
Certified Copy	1
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T. SMITH MAR 1 3 2002

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Max Orient I & M, Inc.

Address of Corporation:

1221 E. Robinson St. Orlando, Florida, 32801

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director

Cheng Min Liu

1221 E. Robinson St., Orlando, FL 32801

Vice President/Director

Hsiang Huang

6910 Fayetteville Rd., #FC9, Durham, NC 27713

Secretary/Director

Tun Min Liu

1221 E. Robinson St., Orlando, FL 32801

Treasurer/Director

Chih Huang

6910 Fayetteville Rd., #FC9, Durham, NC 27713

ARTICLE V. REGISTERED AGENT

Registered Agent:

David Fong

Registered Office:

1221 E. Robinson St.

Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation .:

ARTICLE VI. INCORPORATOR

Name:

David Fong

Address:

1221 E. Robinson St. Orlando, Florida 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

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