

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Eon Network, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA
ARTICLES OF INCORPORATION
OF
EON NETWORK, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Eon Network, 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 General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Million (1,000,000), all of which shall be common shares with no par value.

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 4668 Cason Cove Drive #224, Orlando, FL 32811 and the name of the initial Registered Agent at such address is Xiao Feng Liu. Eon Network, Inc. will have its principal office and mailing address at 4668 Cason Cove Drive #224, Orlando, FL 32811.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Xiao Feng Liu
4668 Cason Cove Drive #224
Orlando, FL 32811

Anthony Capasso
222 Courtney Springs Circle, Bldg 2
Winter Springs, FL 32708

Jia Jia Li
3708 E Grant Street
Orlando, FL 32812

ARTICLE VIII
Incorporators

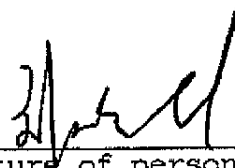
The name and address of the incorporator is:

Xiao Feng Liu
4668 Cason Cove Drive #224
Orlando, FL 32811

STATE OF FLORIDA
COUNTY OF Seminole

On this thirteenth day of June 2002, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



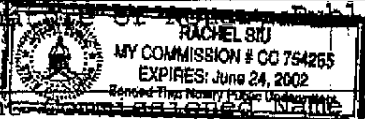
(Signature of person making affidavit)

Xiao Feng Liu

(Print name of person making affidavit)



(Signature of Notary Public - State of Florida)



(Print Name of Notary Public)

- ☐ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced

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TALLAHASSEE FLORIDA

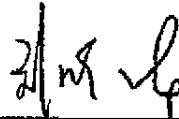
ACCEPTANCE OF REGISTERED AGENT

I, **Xiao Feng Liu**, having been named as Registered Agent to accept service of process of:

EON NETWORK, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **thirteenth** day of **June**, 2002.



Xiao Feng Liu