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

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305) 634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

canstar corporation

Carlo Co	5:
Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION



OF

Canstar Corporation

ARTICLE 1 NAME

The name of this Corporation is Canstar Corporation

ARTICLE II **PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 15751 Sheridan Street, #110, Fort Lauderdale, Florida 33331; and the name of the initial registered agent at that address is Caroly Pedersen, Esq.

ARTICLE V DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

Caroly Pedersen, Esquire **PMB 110** 15751 Sheridan Street FL Lauderdale, FL 33331 Phone: (954) 433-8428 Fax: (954) 438-4418 FL BAR #: 0798762

202 24I 2570 P.02/04

The name and address of the initial directors of this Corporation are:

Yunshan Cao 16308 N.W. 13th Street Pembroke Pines, Florida 33028

Ximing Jiso ,16308 N.W. 18th Street Pembroke Pines, Florida 33028

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Yunshan Cao 15751 Sheridan Street, #110 Ft. Lauderdale, Florida 33331.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 15751 Sheridan Street, # 110 Ft. Lauderdale, Florida 33331.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 5, 2002.

Caroly Pederson, Esquire PMB 110 15751 Sheridan Street Ft. Lauderdale, FL 33331 Phone: (954) 433-8428 Fax: (954) 438-4418 FL BAR#: 0798762 TUCON TOURS

Yunshan Cao

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned bereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Caroly Pedersen, Adent

02 AUG -5 AM 8: 24
SECRETARY OF STATE
TALL AHASSEF, FLORID.

Caroly Pedersen, Esquire PMB 110 15751 Sheridan Street Ft. Landerdale, FL 33331 Phone: (954) 433-8428 Fax: (954) 438-4418 FL BAR #: 0798762

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