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CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
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☐ Walk in	Pick up time Certified Copy
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Profit  NonProfit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
Annual Report Fictitious Name Name Reservation	REGISTRATION/- QUALIFICATION - Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

### ARTICLES OF INCORPORATION

OF

## SHARECHINA INTERNATIONAL CORPORATION

02 NOV 20 PH 1: 36 SECRETARY OF STATE TALLAHASSEE, FLORID!

ARTICLE I

NAME

The name of this corporation is ShareChina International Corporation.

### ARTICLE II

### **DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

### ARTICLE III

### **PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV

### CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1000 non-par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### **ARTICLE V**

### **AMENDMENT OF ARTICLES**

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 8 Douglas Court North, Homosassa, FL 34446. The mailing address is 8 Douglas Court, Homosassa, FL 34446 The initial registered agent of this corporation is Carl A. Bertoch, whose mailing address is 7655 West Gulf to Lake Highway, Suite #13, Crystal River, FL 34429.

### ARTICLE VII

### **INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

P. Gary Coke 8 Douglas Court North Homosassa, FL 34446

Bonnie L. Coke 8 Douglas Court North Homosassa, FL 34446

Michael J. Amrine 1512 14<sup>th</sup> Street NW Washington, DC 20005

### **ARTICLE VIII**

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

P. Gary Coke 8 Douglas Court North Homosassa, FL 34446

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15<sup>th</sup> day of November, 2002

P. GARY CÖKE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That ShareChina International Corporation is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8 Douglas Court, Homosassa, FL 34446, and has named as its agent, Carl A. Bertoch, 7655 West Gulf to Lake Highway, Suite #13, Crystal River, FL 34429 to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 15th day of November, 2002.

CARL A. BERTOCH Registered Agent