

Division of Corporations

Page 1 of 1

PO2000135337

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000241941 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 DEC 29 AM 8:32

FILED

FLORIDA PROFIT CORPORATION OR P.A.
NEW SPRING INTERNATIONAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

SE
12/31

4020002419412

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
NEW SPRING INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
8787 SOUTHSIDE BLVD. #5504
JACKSONVILLE , FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President : CHANGJIANG ZHAO
8787 SOUTHSIDE BLVD. #5504 JACKSONVILLE , FL 32256

Director : SHIMIN LANG
8787 SOUTHSIDE BLVD. #5504 JACKSONVILLE , FL 32256

Director, Vice President : LIANG ZHAO
8787 SOUTHSIDE BLVD. #5504 JACKSONVILLE , FL 32256

Secretary : LINDA LANG
8787 SOUTHSIDE BLVD. #5504 JACKSONVILLE , FL 32256

FILED
02 DEC 29 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4020002419412

402000 3419412

PAGE 2 NEW SPRING INTERNATIONAL, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

25 S.E. 2ND AVE. SUITE 1036

MIAMI, FL 33131

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, Vice President
Signature / Registered Agent

12-30-02
Date

Paul Smith Paul Smith, Vice President
Signature/Incorporator

12-30-02
Date

402000 2419412