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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 26 AM 9:11

4/11/03

**FLORIDA PROFIT CORPORATION OR P.A.**

**XunDa International, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
XunDa International, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is XunDa International, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 425 Pierce Avenue,  
#309, Cape Canaveral, Florida 32920.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par  
value common stock.

JOHN R. KANCILIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAY, HARRIS & ROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122  
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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
YAORYUN LAI	14723 Top Sergeant Lane Centreville, Virginia 20121
JUSTIN L. VACCARO	10705 Ridgeview Drive Clive, Iowa 50325
PATRICK R. WOOCK	425 Pierce Avenue, #309 Cape Canaveral, Florida 32920

C. The names and addresses of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
YAOYUN LAI	14723 Top Sergeant Lane Centreville, Virginia 20121	President
JUSTIN L. VACCARO	10705 Ridgeview Drive Clive, Iowa 50325	Vice President and Secretary
PATRICK R. WOOCK	425 Pierce Avenue, #309 Cape Canaveral, Florida 32920	Treasurer

#### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 26<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
JOHN R. KANCILIA, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of **XunDa International, Inc.**, I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
**JOHN R. KANCILIA**

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