

P03000034517

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.

((H03000092393 5))

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 : GRAY, HARRIS & ROBINSON, P.A.  
Account Number : 075154001651  
Phone : (321)727-8100  
Fax Number : (321)984-4122

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 MAR 26 AM 9:11

MAR 11 11:00

FLORIDA PROFIT CORPORATION OR P.A.

XunDa International, Inc.

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

SE  
3/27

FILED  
03 MAR 26 AM 11:11  
SECRETARY OF STATE  
TALLahassee, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
XunDa International, Inc.**

**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  
\\316292\1 - # 39504 v 2  
3/26/03 1:24 PM

**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>
YAOYUN 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. KANCLIA**

**FILED**  
03 MAR 25 PM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA