

APR-14-2003

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FROM-BUSINESS FILINGS INCORPORATION

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Miami Sino Expo, Inc

Certificate of Status	0
Certified Copy	1
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FAX AUDIT #

H030001172615**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Miami Sino Expo, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
11010 SW 124th Road, Miami, Florida 33176.

The mailing address shall be:

14087 SW 48 Lane, Miami, Florida 33175

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Abe Yu, 14087 SW 48th Lane, Miami, Florida 33175

Lu Peng, 11010 SW 124th Road, Miami, Florida 33176

Harold Tong, 1738 Harbor View Circle, Weston, Florida 33327

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Lu Peng, 11010 SW 124th Road, Miami, Florida 33176. Located in the County of Miami-Dade.

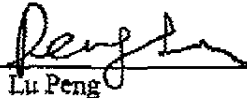
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

  
Lu Peng

Date 4/8/03

Signature: \_\_\_\_\_

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 4/8/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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