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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 26, 2003

WEIXUAN L. CAN
4015 SW 15TH STREET D-204
POMPANO BEACH, FL 33069

SUBJECT: R&T INVESTMENT AND HOLDING, INC.
Ref. Number: W03000018331

We have received your document for R&T INVESTMENT AND HOLDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 103A00038806

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: R&T USA INVESTMENT AND HOLDING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: WEIHENG CAI

Name (Printed or typed)

4015 SW 15TH STREET D204

Address

POMPANO BEACH, FL 33069

City, State & Zip

954-494-7770

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

R&T USA INVESTMENT AND HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4015 SW 15TH STREET D204
POMPANO BEACH, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WEIXUAN L CAI PRESIDENT 4015 SW 15TH STREET D204, POMPANO BEACH, FL 33069

WEIHENG CAI CEO 4015 SW 15TH STREET D204, POMPANO BEACH, FL 33069

ARTICLE VI REGISTERED AGENT

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

WEIHENG CAI 4015 SW 15TH STREET D204, POMPANO BEACH, FL 33069

ARTICLE VII INCORPORATOR

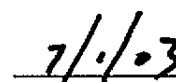
The name and address of the Incorporator is:

WEIHENG CAI 4015 SW 15TH STREET D204, POMPANO BEACH, FL 33069

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



Signature/Registered Agent



Date



Signature/Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA