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(Requestor's Name)

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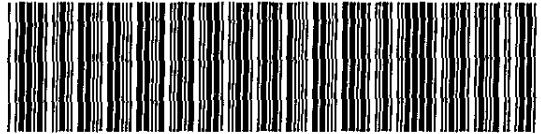
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ***TRANSMITTAL LETTER***

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

SUBJECT: HAPPY BEIJING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*

*Of*

HAPPY BEIJING, INC..

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

HAPPY BEIJING, INC.

*Article II - Principal Office*

The principal place of business address of this corporation shall be:

2960 WES S.R. 426 #1000 CENTER.  
OVIEDO FL 32765

The mailing address of this corporation shall be:

539 N MILLS AVE  
ORLANDO FL 32803

***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$.10

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

DI HU  
2640 ROLLING BROOK DR  
ORLANDO FL 32837

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

DI HU  
2640 ROLLING BROOK DR  
ORLANDO FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this May 13, 2003.

  
\_\_\_\_\_  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

DI HU (PRESIDENT)  
2640 ROLLING BROOK DR  
ORLANDO FL 32837

SU TAO (VICE PRESIDENT)  
11010 YORKSHIRE RIDGE CT  
ORLANDO FL 32837

## *Certificate of Designation of*

## *Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HAPPY BEIJING, INC.

2. The name and address of the registered agent and office is:

DI HU  
2640 ROLLING BROOK DR  
ORLANDO FL 32837

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DI HU  
Signature

8/5/03  
DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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