

# P03000110533

Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : GERALD WEINBERG, P.C.  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW CHINA STAR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
NEW CHINA STAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is NEW CHINA STAR, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

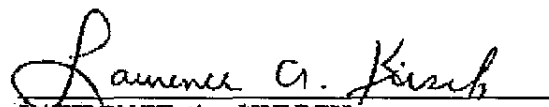
Village Shoppes at U.S. 1  
North Palm Beach, Florida

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 2003.

  
LAWRENCE A. KIRSCH

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**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:

NEW CHINA STAR, INC.

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

XIANG YEN CAO

(Name)

961 SEMORAN BLVD., HIGHWAY 436

(P.O. Box NOT acceptable)

CASSELBERRY, FL 32707

(City/State/Zip)

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*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.*

*Xiang Yen Cao*  
Signature

*10/6/03*  
Date

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