

FD-1270 (Rev. 5-23-00) David Fong, PPA, PA (407) 895-1357
Division of Corporations
PD4000030366

Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

China Max Cordova, Inc.

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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

2004 FEB 13 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I. NAME & ADDRESS**

Name of the corporation: China Max Cordova, Inc.

Address of Corporation: 1221 E. Robinson St.
Orlando, Florida, 32801**ARTICLE II. NATURE OF BUSINESS**

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director	Tun Min Liu	1221 E. Robinson St., Orlando, FL 32801
Secretary/Director	Jason Lue	1221 E. Robinson St., Orlando, FL 32801
VP/Director	Betty Wong	1221 E. Robinson St., Orlando, FL 32801
Treasurer/Director	Lisa Liu	1221 E. Robinson St., Orlando, FL 32801

ARTICLE V. REGISTERED AGENT

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.
Orlando, Florida 32801


I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:


Signature of Registered Agent**ARTICLE VI. INCORPORATOR**

Name: David Fong

Address: 1221 E. Robinson St.
Orlando, Florida 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

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