

P04000050564

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

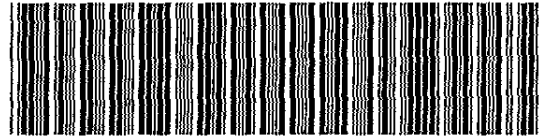
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/18/04--01029--003 \*\*78.75

**EFFECTIVE DATE**  
04-01-04

FILED  
04 MAR 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

93/22

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
China One King, Inc.**

**FILED**  
**04 MAR 18 PM 1:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: China One King, Inc., and the principal physical address of this corporation is 31083 Grassy Park Fernandina Beach, Florida 32034. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 491-8880.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**EFFECTIVE DATE**  
**04-01-04**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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#### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 31083 Grassy Park Fernandina Beach, Florida 32034, and the initial Registered Agent of this corporation at that address is Mei Xin Li.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Mei Xin Li, 31083 Grassy Park Fernandina Beach, Florida 32034  
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Mei Xin Li, 31083 Grassy Park Fernandina Beach, Florida 32034

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

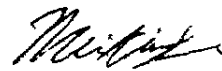
#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be April 01, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March 2004.



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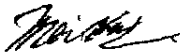
Mei Xin Li, President

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Mei Xin Li, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Mei Xin Li, President

Sworn to and subscribed before me this 16th day of March 2004



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Gregg  
Commission # CC 9488  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Mei Xin Li, President