

P04000068900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

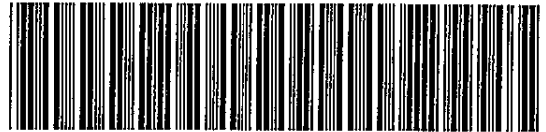
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600033602566

04/26/04--01057--006 **78.75

FILED
04 APR 23 PM 5:55
SECURITY
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: China Mobility Solutions, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Michael A. Littman

Name (Printed or typed)

7609 Ralston Road

Address

Arvada, CO 80002

City, State & Zip

303-422-8127

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:
China Mobility Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
900 - 789 West Pender Street, Vancouver, B.C., Canada V6C 1H2

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To act as a wireless message service provider and all other legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:
One million shares of Common Stock at \$.001 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Xiao-qing Du, 900 - 789 West Pender Street, Vancouver, B.C., Canada V6C 1H2, President and Director.

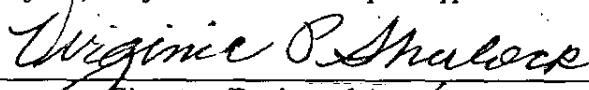
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Littman Sherlock & Heims, P.A.
618 E. Ocean Blvd., Suite 5
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michael A. Littman
Attorney at Law
7609 Ralston Road
Arvada, CO 80002

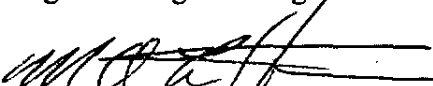
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/22/04

Date



Signature/Incorporator

4/20/04

Date

FILED

04 APR 23 PM 5:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA