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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2-04

TRANSMITTAL LETTER

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

SUBJECT: UC-IC TECHNOLOGY 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: YUNAN ZHANG

Name (Printed or typed)

9471 NW 54 ST

Address

SUNRISE FL 33351

City, State & Zip

954-578-7228

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7/21/2004

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850)245-6052

Dear Sir / Madam,

Could you please set up the incorporation for me?

Optional Name: UC-IC TECHNOLOGY INC.

In addition, please help us to order the corporate kits (including By-law and Minutes.) for the said company. Also the signature line of the stock certificate can be left blank.

Please charge my credit card for any necessary fees and cost. Call me @ 954-578-7228 in your business hours (or email me, yunanz2001@yahoo.com), I will give you my credit card number.

Please send the invoice and corporate kits to the following:

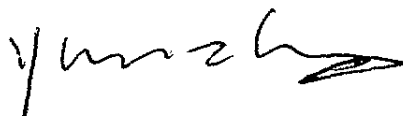
Mr. Yunan Zhang
9471 NW 54 ST
SUNRISE FL 33351

If you have any questions, please feel free to contact Mr. Yunan Zhang at Tel: 954-578-7228 or Fax: 954-578-7228.

Thank you very much.

Sincerely,

Yunan Zhang

A handwritten signature in black ink, appearing to read 'Yunan Zhang', with a stylized flourish at the end.

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:

UC-IC TECHNOLOGY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9471 NW 54 ST
SUNRISE FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAYBE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:

1 MILLION (1,000,000.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

YUNAN ZHANG (DIRECTOR)
9471 NW 54 ST
SUNRISE FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YUNAN ZHANG
9471 NW 54TH ST.
SUNRISE, FL. 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YUNAN ZHANG
9471 NW 54 ST
SUNRISE FL 33351

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

Yunan Zhang
Signature/Incorporator/Registered Agent

Jul. 22. 04
Date

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2004 JUL 28 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA