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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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05 MAR 30 AM 9:26
03:00

FLORIDA PROFIT CORPORATION OR P.A.

DRAGONWAY IMPORT & EXPORT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

DRAGONWAY IMPORT & EXPORT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DRAGONWAY IMPORT & EXPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

XIU MIN LI, 469 LAKE ROAD, LAKE MARY, FL 32746

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

XIU MIN LI, 469 LAKE ROAD, LAKE MARY, FL 32746

YONG JIN ZENG, 469 LAKE ROAD, LAKE MARY, FL 32746

SUN LIANG, 469 LAKE ROAD, LAKE MARY, FL 32746

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - XIU MIN LI, 469 LAKE ROAD, LAKE MARY, FL 32746

VICE/PRESIDENT - YONG JIN ZENG, 469 LAKE ROAD, LAKE MARY, FL 32746

VICE/PRESIDENT - SUN LIANG, 469 LAKE ROAD, LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MARCH, 2005

Xiu Min Li

Signature

Yong Jin Zeng

Signature

Sun Liang

Signature

**Articles of Incorporation
Filing Fee - \$35**

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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: DRAGONWAY IMPORT & EXPORT INC.

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

XIU MIN LI
(Name)

469 LAKE ROAD
(P.O. Box not acceptable)

LAKE MARY, FL 32746
(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.

Xiu Min Li
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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