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05 MAY 31 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Florida BroadBand 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 ☐ \$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: Qinggang Zhou, Zhi Cui

Name (Printed or typed)

12627 NW 65 Dr

Address

Parkland, Florida, 33076

City, State & Zip

954-255-7906

Daytime Telephone number

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

APPROVED
AND
FILED

05 MAY 31 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Florida BroadBand Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12627 NW 65 Drive, Parkland, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research and develop technologies

ARTICLE IV SHARES

The number of shares of stock is:

8,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Zhi Cui, 12627 NW 65 Dr, Parkland, FL 33076, President

Qinggong Zhou 12627 NW 65 Dr, Parkland, FL, 33076, Vice President

ARTICLE VI REGISTERED AGENT

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

Qinggong Zhou

12627 NW 65 Dr, Parkland, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Qinggong Zhou

12627 NW 65 Drive, Parkland, FL 33076

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

Q Zhou
Signature/Registered Agent

May 25, 2005

Date

Q Zhou
Signature/Incorporator

May 25, 2005

Date