

CAPITAL CONNECTION (850) 222-1227 08/04 '05 11:58 NO.866 01/04
Division of Corporations Page 1 of 1
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Fax Number : (850)205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
CHEN & LIN INC.

Certificate of Status	0
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

CHEN & LIN 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: CHEN & LIN INC.

ARTICLE II PRINCIPAL OFFICE

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

107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

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:

MING SHENG LIN, 107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

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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):

MING SHENG LIN, 107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

YAN CHEN, 107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

ARTICLE VI DIRECTOR/OFFICERS

PRESIDENT - MING SHENG LIN, 107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

VICE/PRESIDENT - YAN CHEN, 107-109 ALAFAYA WOODS BLVD., OVIEDO, FL 32765

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

2nd day of AUGUST, 2005.

Ming Sheng Lin

Signature

Yan Chen

Signature

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: CHEN & LIN INC.

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

MING SHENG LIN
(Name)

107-109 ALAFAYA WOODS BLVD
(P.O. Box not acceptable)

OVIDO, FL 32765
(City/State/Zip)

DEPT. OF STATE
TALLAHASSEE FLORIDA

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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.

Ming Sheng Lin
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL

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