

CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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PAID

FLORIDA PROFIT CORPORATION OR P.A.

CJ AKAYA, INC.

Certificate of Status	0
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CAPITAL CONNECTION

850 222 1222

09/23 '05 07:27 No.660 D2/D4

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CJ AKAYA 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: CJ AKAYA INC.

ARTICLE II PRINCIPAL OFFICE

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

1715 HODGES BLVD., APT #1001, JACKSONVILLE, FL 32224

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:

BEN SHENG CHEN, 1715 HODGES BLVD., APT #1001, JACKSONVILLE, FL 32224

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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):

BEN SHENG CHEN, 1715 HODGES BLVD., APT #1001, JACKSONVILLE, FL 32224

KE JIAN LIN, 1715 HODGES BLVD., APT #1001, JACKSONVILLE, FL 32224

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT (50% SHARE OWNERSHIP) - BEN SHENG CHEN, 1715 HODGES BLVD., APT #1001 JACKSONVILLE, FL 32224

VICE/PRESIDENT/SECRETARY (50% SHARE OWNERSHIP) - KE JIAN LIN, 1715 HODGES BLVD., APT #1001, JACKSONVILLE, FL 32224

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

22ND day of SEPTEMBER, 2005.

[Handwritten Signature]

Signature

[Handwritten Signature]

Signature

Signature

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

H05000226419 3

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: CJ AKAYA INC.

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

BEN SHENG CHEN

(Name)

1715 HODGES BLVD., APT #1001

(P.O. Box not acceptable)

JACKSONVILLE, FL 32224

(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.


(Signature)

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

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