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November 9, 2005

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5	EKVICES .	CC	ORPORATION NAM	IE (S) AND DOCŮŇ	IENT NUMBER (S)
Amer	ican West Capital Union C	Froup, Inc.			
	Filing Evidence  ☑ Plain/Confirmation	1 Сору		Type of Docume Certificate of Stat	
	□ Certified Copy			Certificate of Goo	od Standing
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	Annual Reports		Foreign		
	Fictitious Name		Limited Liability		
	Name Reservation	Reinstatement			
	Reinstatement		Trademark		

Other

## ARTICLES OF INCORPORATION FOR AMERICAN WEST CAPITAL UNION GROUP, INC.

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

#### ARTICLE I

The name of the corporation shall be AMERICAN WEST CAPITAL UNION GROUP, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

#### ARTICLE V

The mailing address of the corporation shall be 10693 Wiles Road, #222, Coral Springs, FL 33076.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Caixia Wang, P/T
B Zone #528
International Building, Financial Street #35
Xi Cheng District, Beijing, China 100032

Yi Li, S 10693 Wiles Road, #222 Coral Springs, FL 33076

#### ARTICLE VII

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

Yi Li 10693 Wiles Road, #222 Coral Springs, FL 33076

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with no par value which have been issued to the following persons in the following manner:

Caixia Wang; Shares: 1,000

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Caixia Wang
B Zone #528
International Building, Financial Street #35
Xi Cheng District, Beijing, China 100032

Yi Li 10693 Wiles Road, #222 Coral Springs, FL 33076

#### **ARTICLE X**

The name and address of this corporation initial registered agent is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

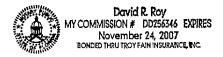
IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 8<sup>th</sup> day of November, 2005.

Yi Li

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this S day of November, 2005, by Yi Li, who is personally known to me or who produced his driver's license as identification.

NOTARY PUBLIC



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is AMERICAN WEST CAPITAL UNION GROUP, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent