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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in 2.00 Pick up time Photocopy Will wait Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

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:

AMERITEC DESIGN GROUP, INC.

05 NOV 23 PH 12: 31 PALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

13874 SW 90 AVE. UNIT # FF203 MIAMI, FL 33176

ARTICLE III - SHARES

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

1000 SHARES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAN WANG ZHOU 13874 SW 90 AVE. UNIT # FF203 MIAMI, FL 33176

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

YAN WANG ZHOU 13874 SW 90 AVE. UNIT # FF203 MIAMI, FL 33176

The undersigned incorporator has executed these Articles of Incorporation this $18\,$ day of $\stackrel{\text{NOV}}{\text{-}}$, 2005.

Signature

ARTICLE VI- DIRECTOR (S)

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

YAN WANG ZHOU (Pec)

13874 SW 90 AVE. UNIT # FF203 MIAMI, FL 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and ham familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature