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#### **COVER LETTER**

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TALLAHASSEE FLORIDA

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

SUBJECT:	Confidente One, Ince.		
50202011	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	i a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	Zhongwei Lu Name	(Printed or typed)	
	8500 Leesburg Pike, Suite 410 Address		
	Vienna, VA 22182  City, State & Zip		
	(703)883–1858 Daytime T	elephone number	

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

## ARTICLES OF INCORPORATION OF CONFIDENTE ONE, INC

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TALLAHASSEE FLORIDA

The undersigned, David Z. Lu, whose post office address is 8500 Leesburg Pike, Suite 410, Vienna, VA 22182, being at least eighteen years of age, intends to form a stock corporation under the general law of the State of Florida and Chapter 607 or 621 F.S.

#### Article One NAME

The name of the Corporation (which is hereinafter called the Corporation) is **Confidente One, Inc.** 

## Article Two PRINCIPAL OFFICE

The post office address of the principal registered office is 15040 Norfolk Lane, Davie, FL 33331.

## Article Three PURPOSE

The purpose of the Corporation is to carry out any, and any and all lawful business permitted by the laws of the State of Florida.

## Article Four STOCK

The total number of shares of Stock, which the Corporation shall have authority to issue, is 100,000 shares with the par value of \$10.00 a share, all of one class, that is common stock, having an aggregate par value of \$1,000,000.00.

#### Article Five INITIAL REGISTERED AGENT

The name of the initial registered agent is Shuxiang Zhou, who is a resident of Florida, a director of the Corporation and whose address is identical with the principal office, that is, 15040 Norfolk Lane, Davie (Broward County), FL 33331.

#### Article Six DIRECTORS

The numbers of initial directors of the Corporation shall be three (3), which may be increased or decreased pursuant to the By-Laws of the Corporation, and if there should be a time that the number of stockholders are less that three (3), the number of directors may be less than three (3) but not less than the number of stockholders. The names of the directors who shall act until the first meeting or until his successors are duly chosen and qualified is:

- 1. Zhongwei Lu, 1644 Waters Edge Lane, Reston, VA 20190.
- 2. Shuxiang Zhou, 15040 Norfolk Lane, Davie, FL 33331.
- 3. Daning D. Chang, 12311 Ox Ridge Road, Fairfax, VA 22033

## Article Seven INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify its officers and directors to the extent permitted and in the manner provided, by the general laws of the State of Florida and shall have power to make any other or further indemnification permitted under the laws of the State of Florida.

#### Article Eight LIMITATION OF POWERS

For the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and members, the By-Laws shall be the governing source of authority.

### Article Nine INCORPORATOR

The incorporator of the corporation is Zhongwei Lu, whose address is 8500 Leesburg Pike, Suite 410, Vienna, VA 22182.

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Article Ten DURATION

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on 26 day of January 20, 2006, and acknowledge the same to be my act.

Shuxiang Zhou/Registered Agent

Zhongwei Lu/Incorporator

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01/20/2006 Date