

# P06000080013

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUN -9 PM 12:02

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### SINO-AMERICAN SYSTEMS, INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**SINO-AMERICAN SYSTEMS, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SINO-AMERICAN SYSTEMS, INC

The principal place of business of this corporation shall be:

9737 NW 41 STREET #461, DORAL, FL 33178

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TALLAHASSEE, FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

100 SHARES AT \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until

their successor(s) is (are) elected, is (are):

(P) Paul D. Taylor, (VP) Shawn Cooper, (T) Kevin O'Leary

(S) Sharon Coxin

Address: 9737 NW 41 ST #461, DORAL, FL 33178

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

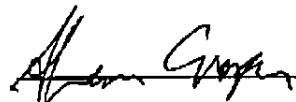
SHAWN COOPER

9737 NW 41 ST #461

DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 7<sup>TH</sup> day of June of 2006.

Signature(s) of Incorporator (s)



\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

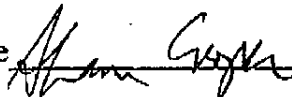
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:  
SINO-AMERICAN SYSTEMS, INC

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

SHAWN COOPER, 9737 NW 41 STREET #461, DORAL, FLORIDA  
33178

Signature



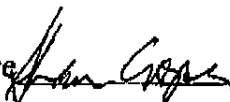
Title

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY , AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

H06000153728 3

COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.

Signature  Date \_\_\_\_\_

H06000153728 3