

PO7000127437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

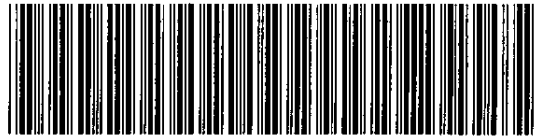
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED NOV 26 2007

Office Use Only



700112521147

11/27/07--01008--002 **87.50

FILED
07 NOV 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/29/07

TRANSMITTAL LETTER

Date : 22 November 2007

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

SUBJECT : Sino M. H. Venture Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and check for :\$87.50 for filling fee, certified copy & Certificate of Status.

From : Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181
Day Time Tel # : (305) 948-8430

encl; 1) Filling fee Ck # 2724
2) ! set of Article
3) 1 copy of Article
4) Org Meeting Records

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

Sino M. H. VENTURE Corporation
(中华玛海股份有限公司)

FILED
NOV 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2517 NE 135 Street,
Miami, Florida 33181

ARTICLE III SHARE

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

100 of common stock with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are :

Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181
Tel: (305) 948-8430; Fax: (305) 948-3358

ARTICLE V GENERAL NATURE OF BUSINESS

The general nature of business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz. :



Articles of incorporation of Sino M. H. Venture Corporation
continued

1) Transact any and all lawful business.

2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure. and to use the name by causing it. or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced ;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets ;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation, or with the laws of this state, for the administration;

ARTICLE VI STOCK HOLDERS

The name, address and percentage of shares of initial stock holder are :

- | | | |
|----|-----------------------------------|------|
| 1) | Wu, Jin-An | 50 % |
| | I-Int C., 1/F., Tak Cheung Bldg., | |
| | 126 Cheung Sha Wan Rd., | |
| | Kowloon, Hong Kong, China | |
| | Passport # G01966904 (China) | |



Articles of incorporation of Sino M. H. Venture Corporation
continued

- | | | |
|----|--|------|
| 2) | Dr. Yue-Ping Lu
149 Sin Ming Road # 06-07,
Amtech Building, Singapore 575625
Passport # G19650082 (China) | 17 % |
| 3) | Dr. Yun-Ju He
5217 NW 23 Place,
Gainesville, Florida 32606
Passport # 044510442 (USA) | 17 % |
| 4) | Sir Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181
Passport # 046856273 (USA) | 16 % |

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are :

- 1) Wu, Jin-An
I-Int C., 1/F., Tak Cheung Bldg.,
126 Cheung Sha Wan Rd.,
Kowloon, Hong Kong, China
Passport # G01966904 (China)

(Signature on File)
Signature/Incorporator

_____ Date

- 2) Dr. Yue-Ping Lu
149 Sin Ming Road # 06-07,
Amtech Building, Singapore 575625
Passport # G19650082 (China)

(Signature on File)
Signature/Incorporator

_____ Date



Articles of incorporation of Sino M. H. Venture Corporation
continued

FILED

07 NOV 26 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

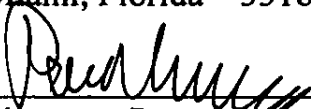
- 3) Dr. Yun-Ju He
5217 NW 23 Place,
Gainesville, Florida 32606
Passport # 044510442 (USA)

(Signature on File)

Signature/Incorporator

_____ Date

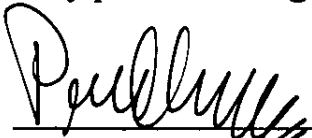
- 4) Sir Paul P. Chang
2517 NE 135 Street,
Miami, Florida 33181



Signature/Incorporator

22 Nov, 2007
Date

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/Registered Agent

22 Nov. 2007
Date