

DEC 07 2007 8:38 AM CAPITAL CONNECTION NO. 304 of 1  
**P07 000129932**

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

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LIN GAO INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

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AND  
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## ARTICLES OF INCORPORATION OF

LIN GAO INC.

*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: LIN GAO INC.

### ARTICLE II PRINCIPAL OFFICE

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

2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

### ARTICLE III SHARES

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

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MING SHENG LIN; 2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

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**ARTICLE V INCORPORATOR(S)**

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

MING SHENG LIN, 2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

XIU PING GAO, 2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

**ARTICLE VI OFFICER/DIRECTOR**

PRESIDENT - MING SHENG LIN, 2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

VICE/PRESIDENT - XIU PING GAO, 2966 S. RIDGEWOOD AVENUE, EDGEWATER, FL 32141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5TH day of DECEMBER, 2007.

*Ming Sheng Lin*

Signature

*Xiu Ping Gao*

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: LIN GAO INC.

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

MING SHENG LIN

(Name)

2966 S. RIDGEWOOD AVENUE

(P.O. Box not acceptable)

EDGEWATER, FL 32141

(City/State/Zip)

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*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.*

Ming Sheng Lin  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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