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To

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JOSEPH N. PERLMAN Account Number : I2000000000002 Phone : (727)536-2711

Fax Number : (727)536-2714

## FLORIDA PROFIT/NON PROFIT CORPORATION

## CHINAMERICA IMPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF CHINAMERICA IMPORTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I-NAME. The name of this corporation is CHUNAMERICA IMPORTS, INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized for the purpose of importing and distributing acrylic products, and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets

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of the Corporation. The stock shall be issued for such consideration as may be determined by the

Board of Directors, which shall have a value of at least equal to the full par value of said shares. The

stock may be paid for in lawful money of the United States of America, or in property, labor or

services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be

entitled to purchase ratably according to their respective holdings, any shares of the Corporation

hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants

or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire

such shares, but in either case only as such prices and during such period or periods and upon such

terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the

principal office of this corporation is:

12945 Seminole Boulevard, Bldg 2, Suite 14

Largo, Florida 33778

The name and address of the Registered Agent of this Corporation is:

**ED MAURO** 

12945 Seminole Boulevard, Bldg 2, Suite 14

Largo, Florida 33778

The corporation shall have the privilege of establishing such other branch offices in any

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other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME ED MAURO

ADDRESS 12945 Seminole Boulevard, Bldg 2, Suite 14 Largo, Florida 33778

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

ED MAURO 12945 Seminole Boulevard, Bldg 2, Suite 14 Largo, Florida 33778 (((H08000002726 3)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 2 day of NOVEMBER, 2007.

**ED MAURO** 

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, ED MAURO, personally appeared known to me to be the person who executed the foregoing Articles of CHINAMERICA IMPORTS, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pipellas County, Florida, this 2 day of NOVEMBER, 2007.

My Commission Expires:

Notary Public

Printed Notary Signa

IDAMAE WEBER COMMISSION # DD 537685 (((H08000002726 3)))

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTECRETARY OF STATE TALLAHASSEE. FLORIDA

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for

CHINAMERICA IMPORTS, INC.

ED MAURO

STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, **ED MAURO**, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this Z day of NOVEMBER, 2007.

My Commission Expires:

Notary Pub

IDAMAF WEBER
MY COMMISSION # DD 537685
EXPIRES: May 20, 2010
Bandad Thau Nobay Public Undownters

Printed Notary Signature

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