

P08000053944

JUN 12, 2008 10:00 PM
Division of Corporations

Page 1 of 1

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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
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW YORK CHINA STAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$70.00

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2008 JUN -2 A 9:37
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

NO. 6879 P. 2

ARTICLES OF INCORPORATION OF

NEW YORK CHINA STAR 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: NEW YORK CHINA STAR INC.

ARTICLE II PRINCIPAL OFFICE

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

1567 N. NOVA ROAD, HOLLY HILL, FL 32117

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:

JIAN XIAO, 1567 N. NOVA ROAD, HOLLY HILL, FL 32117

H08000142694 3

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CAPITAL CONNECTION

NO. 6879 P. 3

H08000142694 3

ARTICLE V INCORPORATOR(S)

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

JIAN XIAO, 1567 N. NOVA ROAD, HOLLY HILL, FL 32117

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - JIAN XIAO, 1567 N. NOVA ROAD, HOLLY HILL, FL 32117

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

25TH

day of

MAY

2008

Ziao Jian

Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: NEW YORK CHINA STAR INC.

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

JIAN XIAO
(Name)
1567 N. NOVA ROAD
(P.O. Box not acceptable)
HOLLY HILL, FL 32117
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Xiao. Jian
(Signature)