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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### e-rest corporation

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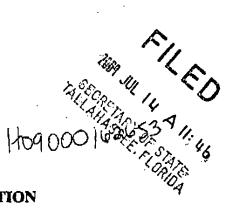
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# ARTICLES OF INCORPORATION OF E-REST CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is E-REST CORPORATION

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Steven Hackett 2225 Chesterbrook Ct. - Suite 103 Naples FL 34109-1450

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2050 Coral Way - Suite 303 Miami, FL 33145

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

CHANGWU WANG 2050 Coral Way - Suite 303 Miami, FL 33145

#### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

CHANGWU WANG, President CHANGWU WANG, Secretary CHANGWU WANG, Treasurer

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

CHANGWU WANG 2050 Coral Way - Suite 303 Miami, FL 33145

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

# IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION

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CHANGWU WANG Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is E-REST CORPORATION

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT

2225 Chesterbrook Ct. – Suite 103

Naples FL 34109-1450

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.

STEVEN HACKETT

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