

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

Division of Corporations  
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From:

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**China Max of Volusia Inc.**

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FLORIDA DEPT OF STATE  
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*Received 6/8/10  
Rosa and 6/10/10*



June 7, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RACHEL SIU

SUBJECT: CHINA MAX OF VOLUSIA INC.  
REF: W10000027200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of name conflict is P96000079878. (CHINA MAX VOLUSIA, INC.)

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000130056  
Letter Number: 610A00014044

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2010 JUN 10 P 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
China Max of Volusia Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is China Max of Volusia Inc.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 1700 W Int'l Speedway Blvd suite 148, Daytona Beach, FL 32114.

The name and street address of the initial Registered Agent at such address is Hien Tran. China Max of Volusia Inc. will have its principal office and mailing address at 1700 W Int'l Speedway Blvd suite 148, Daytona Beach, FL 32114.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Hien Tran  
6651 Merryvale Lane  
Port Orange, FL 32128

Nan Thach  
6651 Merryvale Lane  
Port Orange, FL 32128

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Hien Tran  
6651 Merryvale Lane  
Port Orange, FL 32128

x Hien Tran  
Signature/Incorporator

6/4/10  
Date

ACCEPTANCE OF REGISTERED AGENT

I, Hien Tran having been named as Registered Agent to accept service of process of:

China Max of Volusia Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

\* Hien Tran  
Hien Tran

6/4/10  
Date

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

June 8, 2010


Re: China Max Volusia, Inc.

Dear Sir:

This is to confirm that I, as the director and shareholder of China Max Volusia, Inc. relinquish the name of the corporation. The name of the corporation is hereby released to be used.

If you have any questions, please contact my office.

Sincerely,

x 

Hien Tran, Vice president  
1700 W Int'l Speedway Blvd suite 148  
Daytona Beach, FL 32114  
(386) 334-2123