# **Electronic Articles of Incorporation For**

P10000088972 FILED October 28, 2010 Sec. Of State tburch

AMERICAN CONSULTING AND TRANSLATION SERVICE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMERICAN CONSULTING AND TRANSLATION SERVICE INC.

## **Article II**

The principal place of business address:

8250 SW 116 STREET MIAMI, FL. DA 33156

The mailing address of the corporation is:

8250 SW 116 STREET MIAMI, FL. DA 33156

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

## **Article V**

The name and Florida street address of the registered agent is:

LUGUAN YAN 8250 SW 116 STREET MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUGUAN YAN

#### Article VI

The name and address of the incorporator is:

LUGUAN YAN 8250 SW 116 STREET

MIAMI, FLORIDA 33156

Incorporator Signature: LUGUAN YAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LUGUAN YAN 8250 SW 116 STREET MIAMI, FL. 3156 DA

Title: VP YANZHI GUO 8250 SW 116 STREET MIAMI, FL. 33156 DA

Title: DIR ZHIHUA ZHAO 18 WALLACE CIR MALDEN, MA. 02418

Title: DIR HAIYAN LIN 3730 DALWOOD DR. SUWANEE, GA. 30024

Title: DIR SHIQIAN LUO 9325 CYPRESS BEND DR. TAMPA, FL. 33647

Title: DIR YUNTING ZHANG BLD A, 30 FL, STE A6, NO. 239 FUXIN RD FUZHOU, FUJIANG PROVINCE, FJ. P.R.CHINA

#### Article VIII

The effective date for this corporation shall be:

10/24/2010