

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Enterade China Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176381

FROM Janet Leisinger

DATE 6/18/2013 2:43:14 PM PDT

RE 506808889

COVER MESSAGE

—Original Message—**From:** info@legalzoom.com [mailto:info@legalzoom.com]**Sent:** Tuesday, June 18, 2013 4:47 PM**To:** Janet Leisinger**Subject:** fl

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H13000138881 3

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Enterade China Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lacey Fuell, Legalzoom.com, Inc.
Name (Printed or typed)
100 W. Broadway, Suite 100
Address
Glendale, CA 91210
City, State & Zip
323-962-8600 ext. 7625
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

H13000138881 3

H13000138881 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Enterade China Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3220 SW 26th Drive, Suite #B, Gainesville, Florida 32608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lurong Zhang; President, Director; 3220 SW 26th Drive, Suite #B, Gainesville, Florida 32608
Harl Thrivikramji; Secretary, Treasurer, Director; 3220 SW 26th Drive, Suite #B, Gainesville, Florida 32608

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Lacey Fuell, United States Corporation Agents, Inc.

Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

6/18/2013

Date

6/18/2013

Date

H13000138881 3

H130001388813

**Attachment to
Certificate of Incorporation of
Enterade China Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 10,100 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 10,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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