

P95000000878

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300001368503
-01/04/95--01015--019
****122.50 ****122.50

SUBJECT: REGENT INTERNATIONAL MANAGEMENT, INC.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Chunyang Jiang

From: Chunyang Jiang
Name

8400 49th St. N. # 1312
Address

Pinellas Park, Florida 34665
City State Zip

(813) 547-0313
Telephone Number

95 JAN -3 11 8:47

REGISTRATION

1-5

KAN

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -3 AM 8:47

REGENT INTERNATIONAL MANAGEMENT, INC.

ARTICLE I NAME

REGENT INTERNATIONAL MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

8400 49th St. N. # 1312

Pinellas Park, FL 34665

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

2,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chunyang Jiang

8400 49th St. N. # 1312

Pinellas Park, FL 34665

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

Chunyang Jiang

8400 49th St. N. # 1312

Pinellas Park, FL 34665

The undersigned has executed these Articles of Incorporation this 1st day of
January, 1995.

Chunyang Jiang

Chunyang Jiang, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Regent International Management, Inc.

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

Chunyang Jiang

8400 49th St. N. # 1312

Pinellas Park, FL 34665

Signature: Chunyang Jiang

Title: Incorporator

Date: 1/1 1995

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 APPOINT 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.

Signature: Chunyang Jiang

Date: 1/1 1995