

NATIONSCORP REGISTERED AGENTS, INC.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

OFFICE USE ONLY
P95000005133

Requestor's Name

(Address)

(City, State, Zip) (Phone #)

800001385199
-01/20/95--01021--013
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Transnational Business Service, Inc. 95 JAN 20 **FILED**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. NEED TODAY NEED TODAY **RECEIVED**
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified **RUSH**
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

H. SIMS JAN 20 1995

*Confirmation
copy*

RECEIVED
95 JAN 20 AM 9:56
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TRANSNATIONAL BUSINESS SERVICE, INC.**

FILED
95 JAN 20 11 10 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Transnational Business Service, Inc..

ARTICLE II: PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 6707 S.W. 88th Street, Suite 120, Miami, Florida 33156.

ARTICLE III: DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE IV: PURPOSES

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE V: SHARES

The corporation is authorized to issue 100 shares of stock, which is the maximum number of shares which may be outstanding at any time. Such stock shall be of a single class.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the corporation are:

NationsCorp Registered Agents, Inc.
526 East Park Avenue, Ste. 200, Tallahassee, FL 32301

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of the corporation are as follows:

Haiyan Wang
6707 S.W. 88th Street, Suite 120
Miami, Florida 33156

Jian Yu
6707 S.W. 88th Street, Suite 120
Miami, Florida 33156

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

Todd G. Kocourek
P.O. Box 450039
Miami, Florida 33245

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on this date, January 18, 1995.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Transnational Business Service, Inc.**

2. The name of the registered agent and the address of the registered office are:
NationsCorp Registered Agents, Inc.
526 East Park Avenue, Ste. 200, Tallahassee, FL 32301

FILED
95 JAN 20 PM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE Betty D. Gandy
for NationsCorp Registered Agents, Inc.

DATE _____