P950007205

January 20, 1995

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

500001390545 -01/26/95--01078--003 \*\*\*\*\*122.50 \*\*\*\*122.50

Re: C & B International, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Weizhe Bao Chan

5619 Norman H. Custon Drive Orlando, FL 32821 (407)238-2398

### FLORIDA ARTICLES OF INCORPORATION OF C & B INTERNATIONAL, 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 C & B International, 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 5619 Norman H. Custon Drive, Orlando, FL 32821 and the name of the initial Registered Agent at such address is Weizhe Bao Chan. C & B International, Inc. will have its principal office and mailing address at 5619 Norman H. Custon Drive, Orlando, FL 32821.

#### ARTICLE VII Directors

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

The name and address of the first director is:

Weizhe Bao Chan 5619 Norman H. Custon Drive Orlando, FL 32821

The name and address of the second director is:

Kam Wing Chan 5619 Norman H. Custon Drive Orlando, FL 32821

#### ARTICLE VIII Incorporators

The name and address of the incorporator is:

Weizhe Bao Chan 5619 Norman H. Custon Drive Orlando, FL 32821 STATE OF FLORIDA COUNTY OF <u>Seminole</u>

On this twentieth day of January, 1995, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit

Weizhe Bao Chan

(Print name of person making affidavit)

(Signature of Notary Public- State of Florida) PAY TO THE ORDER OF NATIONAL BANK OF FLORIDA FOR DEPOSIT ONLY FOR DEPOSIT ONLY Personally Known OF LUSSI Produced Identification Type of I.D. produced

## ACCEPTANCE OF REGISTERED AGENT

I, Weizhe Bao Chan, having been named as Registered Agent to accept service of process of:

# C & B INTERNATIONAL, INC.

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

v

DATED at Winter Park, Seminole County, Florida this twentieth day of January, 1995.

Weizhe <u> 2han</u> Bao

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