

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME
 FIRM
 ADDRESS

PHONE ()

Service: ☐ Top Priority ☐ Regular
☐ One Day Service ☐ Two Day Service

To us via ☐ Return via ☐

Mailor No.: ☐ Express Mail No. ☐

State Fee \$ ☐ Our \$ ☐

Please note to "Guang Xin"
 in the articles name is
 an individual name, not a
 foreign phrase.

☐ GAVE

AUTHORIZATION BY PHONE TO

COMMENT ☐

DATE ☐

DOC. EXAM ☐

FEB 7 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY ☐

CK No.

WALK-IN

Will Pick Up ☐

RE: Tok Guang Xin Enterprises Ltd, Inc.

C.C. FEE DISBURSED

Capital Express™

Art of Inc. File

Corp. Record Search

LLC Partnership

Foreign Corp. File

(U)C (Copies)

Art. of Inc. File

Dissolution/Withdrawal

C U S

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

of

T&K GUANG XIN ENTERPRISES LTD., INC.

FILED
95 FEB -7 PM 2:19
SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

T&K GUANG XIN ENTERPRISES LTD., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 115 Coastline Road, Sanford, Florida 32771.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value.


ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Yingsi Zou, 115 Coastline Road, Sanford, Florida 32771.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 6th day of February, 1995.


STEPHEN D.M. ROBINSON, ESQUIRE.
Incorporator

JAN-26-95 THU 16:46

CorpCo

FAX NO. 3026526760

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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: T&K GUANG XIN ENTERPRISES LTD., INC.

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

MS. YINGSI ZOU

(NAME)

115 COASTLINE ROAD

(P.O. BOX NOT ACCEPTABLE)

SANFORD, FL 32771

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE V.P.

DATE 1/26/95

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 [Signature]

DATE 1/26/95

REGISTERED AGENT FILING FEE: \$35.00