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TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF STATE
9-24-95
3:11:09 PM

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*****78.75 *****78.75

SUBJECT: America Ostrich Science and Technology, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pieter Arundel
Name (printed or typed)
11173 Acme Road
Address
West Palm Beach, FL 33414
City, State & Zip
407-793-3570
Daytime Telephone number

Will
Wait

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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

America Ostrich Science and Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11173 Acme Road, West Palm Beach, FL 33414

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jintu Wang,

3236 Yorktown Dr., Tallahassee, FL 32312

FILED
SECRETARY OF STATE
CORPORATION DIVISION
95 MAR -6 AM 11:09

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pieter Arundel, 11173 Acme Road, West Palm Beach, FL 33414

Mervyn Malan, 11173 Acme Road, West Palm Beach, FL 33414

Jintu Wang, 3236 Yorktown Dr., Tallahassee, FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 19 95.

Pieter Arundel


Signature

March 6, 1995

Mervyn Malan


Signature

3-6-95

Jintu Wang


Signature

3-6-95

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: America Ostrich Science and Technology, Inc.

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

Jintu Wang

(Name)

3236 Yorktown Dr.

(P.O. Box not acceptable)

Tallahassee, FL 32312

(City/State/Zip)

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.

Jintu Wang

(Signature)

3-6-95

(Date)

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