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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ACHIVA INTERNATIONAL CORPORATION
FAX AUDIT NUMBER: H95000002877 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/13/1995 TIME REQUESTED: 15:43:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ACHIVA INTERNATIONAL CORPORATION
REF: W95000005606

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: E95000002877
Letter Number: 495A00011292

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(9)

ARTICLES OF INCORPORATION

OF

ACHIVA INTERNATIONAL CORPORATION

ARTICLE I
NAME

The name of this Corporation is ACHIVA INTERNATIONAL CORPORATION.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312; and the name of the initial registered agent at that address is LANA CHIU.

ARTICLE V
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

SHAOHONG ZHANG
3389 SHERIDAN STREET #120
HOLLYWOOD, FL 33021

WENYU GU
3389 SHERIDAN STREET #120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BECKER & POLAKOFF, P.A.
LANA CHIU, ESQ.
FL. BAR NO. 018473
3111 STIRLING RD.
FT. LAUD. FL 33312

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LIDA LIU
3389 SHERIDAN STREET #129
HOLLYWOOD, FL 33021

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is LANA CHIU, 3111 STIRLING ROAD, FT. LAUDERDALE, FL 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3389 SHERIDAN STREET, #129, HOLLYWOOD, FL 33021.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

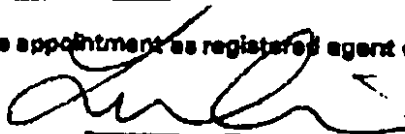
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 13, 1995.


LANA CHIU, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


LANA CHIU, Agent

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