

195000023499

**YANGTZE CRUISE CORPORATION, FLORIDA, U.S.A.**  
8502 N. Armenia Ave., #2D  
Tampa, FL 33604

March 17, 1995

Bureau of Corporate Records,  
Florida Department of State,  
P.O. Box 6327,  
Tallahassee, FL 32314.

RECEIVED FL DEPT OF STATE  
03/22/95-0007-015  
\*\*\*122.50 \*\*\*122.50

Dear sir,

I am filing the Articles of Incorporation for my new company, **YANGTZE CRUISE CORPORATION, FLORIDA, U.S.A.** Enclosed are the Articles and a check for \$122.50 for appropriate fees. Thanks.

Sincerely,

Ellen LIU  
Incorporator

FILED  
MAR 22 PM 2:19  
TALLAHASSEE, FL

SJC

## **ARTICLES OF INCORPORATION**

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION  
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE FOLLOWING  
ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

### **ARTICLE I**

The name of the corporation is:

*YANGTSE CRUISE CORPORATION, FLORIDA, U.S.A.*

and the initial principle address of the corporation is :

8502 N. Armenia Ave., #2D, Tampa, FL 33604

### **ARTICLE II**

The period of duration of this corporation is PERPETUAL,  
unless dissolved according to law, Corporate existence shall  
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE  
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

### **ARTICLE III**

The Corporation is organized for the purpose of doing business  
as a restaurant, supermarket, food production, import/export  
trading, travel services and engaging in any activity or  
business permitted under the laws of the State of Florida and  
the United States.

### **ARTICLE IV**

The aggregate number of shares which the corporation shall  
have authority to issue are 1000 SHARES, and all of such  
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

The shares are wholly owned by the YANGTZE CRUISE CORPORATION  
of China.

### **ARTICLE V**

RECORDED  
2003 JUN 22 PM 3:19

The street address of this corporation's initial registered office is :

8502 N. Armonia Ave., #20, Tampa, FL 33604

and the name of its initial registered agent at such address is Ellen LIU.

The officer of the Corporation is listed as follows:

Mu Lian YANG                      President

Ellen LIU                              Secretary

**ARTICLE VI**

The name and address of the incorporator is:

Ellen LIU, 15120 Nature Walk, Tampa, FL 33624.

Dated the 17th day of March , 1995.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

Ellen Liu  
Ellen LIU

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statutes.

Ellen Liu  
Ellen LIU

FILED  
MAR 22 2000  
CLERK OF STATE  
TAMPA, FLORIDA