

# P95000033155

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 632  
Tallahassee, FL 32314

SEP 24 AM 8:57

FILED  
CORPORATION  
DIVISION

**SUBJECT:**

Sino - US Marketing Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

**FROM:**

Gene Rimeño  
13311-A Thomasville Circle  
Tampa, FL 33617  
813-980-6759

SEP 24 1995  
CORPORATION  
DIVISION

SDB

## 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:

Sino - US Marketing Group, Inc.

### ARTICLE II      PRINCIPAL OFFICE

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

13311-A Thomasville Circle  
Tampa, FL 33617

### ARTICLE III      SHARES

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

10,000 Shares

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gene Rimedio  
13311-A Thomasville Circle  
Tampa, FL 33617

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ARTICLE V INCORPORATOR(S)

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

Gene Rimedio  
13311-A Thomasville Circle  
Tampa, FL 33617

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
Twenty First day of April 1995.

Gene Rimedio  
Signature

## 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:

Sino - US Marketing Group, Inc.

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

Gene Rimedio  
13311-A Thomasville Circle  
Tampa, FL 33617

*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.*

Gene Rimedio  
Signature

4-21-95  
Date

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