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TO: DIVISION OF CORPORATIONS FROM: EASYSOFT INTERNATIONAL, INC.
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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NAME: EASYSOFT INTERNATIONAL, INC.
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**ARTICLES OF INCORPORATION
OF
EASYSOFT INTERNATIONAL, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

EASYSOFT INTERNATIONAL, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **ONE THOUSAND (1,000)** shares of Common Stock, per value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

Prepared by:

Linfeng Zhou.

Fl Bay. 32117

3109 Stirling Road #101

Ft. Lauderdale, FL 33314

305.983.6176

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The initial street and mailing address of the principal office of this corporation in the State of Florida is: 966 SW. 150 Terrace, Ft. Lauderdale, FL 33326, directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

Qi Meng
966 SW. 150 Terrace
Ft. Lauderdale, FL 33326

Wei Sun
966 SW. 150 Terrace
Ft. Lauderdale, FL 33326

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the Articles of Incorporation is:
Limfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.

ARTICLE IX OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

Qi Meng
PRESIDENT and TREASURER
966 SW. 150 Terrace
Ft. Lauderdale, FL 33326

Wei Sun
VICE PRESIDENT and SECRETARY
966 SW. 150 Terrace
Ft. Lauderdale, FL 33326

ARTICLE X INITIAL OFFICE AND REGISTERED AGENT

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The street and mailing address of the initial office or registered agent of the corporation is: 966 SW. 150 Terrace, Ft. Lauderdale, FL 33326 and the name of the initial registered agent of this corporation at the address is WEI SUN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of May, 1995.


Linfang Zhao, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

EASYSOFT INTERNATIONAL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 966 SW. 150 Terrace, Ft. Lauderdale, FL 33326, has named WEI SUN as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for EASYSOFT INTERNATIONAL, INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


WEI SUN

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