

P9500004N365

TRANSMITTAL LETTER

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

200001508452
-06/01/95--01066--004
*****70.00 *****70.00

SUBJECT: SINO-AMERICAN INFORMATION, 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: HAO QUAN GONG
Name (printed or typed)

2541 RACCOON RUN LANE
Address

ORLANDO FL 32837
City, State & Zip

407-438-8918
Daytime Telephone number

6/8/95
TR

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:

SINO-AMERICAN INFORMATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

*2541 RACCOON RUN LANE
ORLANDO, FL 32837*

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:

*HAO QUAN GONG
2541 RACCOON RUN LANE
ORLANDO, FL 32837*

ARTICLE V INCORPORATOR(S)

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

HAO QUAN GONG
HUA YAO
2541 RACCOON RUN LANE
ORLANDO , FL 32837

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

28th day of May, 1995.

Gong Hao Quan
Signature

Hua Yao
Signature

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-AMERICAN INFORMATION,
INC.

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

HAO QUAN GONG
(Name)
2541 RACCOON RUN LANE
(P.O. Box ~~not~~ acceptable)
ORLANDO, FL 32837
(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.


(Signature)

5/28/95
(Date)