

606 HAYS STREET
FALL LAUDERDALE, FL 33309
904 222 9020
904 222 0191 FAX

800-142-8086



P93000044536
95 JUN 9 AM 9:30
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 612754 11109A

AUTHORIZATION :

COST LIMIT : 970.00

ORDER DATE : June 8, 1995

ORDER TIME : 6:22 PM

ORDER NO. : 612754

CUSTOMER NO: 11109A

CUSTOMER: Mr. Haoping Xu, Legal Asst
BECKER & POLIAKOFF

3111 Stirling Road

Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: NOVEL-LANE INVESTMENT COMPANY,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

JUN 2 1995 BSB

JUN 9 1995

FILED
95 JUN -9 11:10:30
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NOVEL-LANE INVESTMENT COMPANY, INC.**

FILED
95 JUN -2 AM 10:32
CLERK OF DISTRICT COURT
JULY 10 1995

**ARTICLE I
NAME**

The name of this Corporation is **NOVEL-LANE INVESTMENT COMPANY, INC.**

**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 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 **WEIBO ZHENG**.

**ARTICLE V
DIRECTORS**

This Corporation shall have three directors 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 names and addresses of the initial directors of this Corporation are

**XIAOLI PENG
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312**

**XUGUANG CHEN
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312**

DEYUAN TANG
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is WE BO ZHENG, 3111 STIRLING ROAD, FT. LAUDERDALE 33312.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 3111 STIRLING ROAD, FT. LAUDERDALE 33312.

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

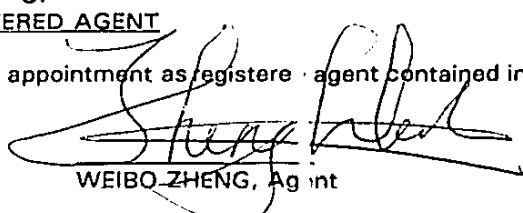
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 2, 1995.


WEIBO ZHENG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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


WEIBO ZHENG, Agent