

P 95 0000 54798

TRANSMITTAL LETTER

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

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-07/13/95--01074--010
****131.25 ****131.25

SUBJECT: Lung Hua International Trading, Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUL 13 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: Joseph K. Lebegern
Name (printed or typed)

4 Office Park Drive, Suite 260-C
Address

Palm Coast, Florida 32137
City, State & Zip

(904) 445-3858
Daytime Telephone number

N. HENDRICKS JUL 17 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUL 13 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lung Hua International Trading, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4 Office Park Drive, Suite 269-C
Palm Coast, Florida 32137

ARTICLE III SHARES

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

100 shares of no-par value stock, all common.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph K. Lebegern
4 Office Park Drive, Suite 260-C
Palm Coast, Florida 32137

ARTICLE V. INCORPORATOR(S)

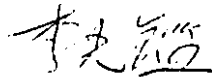
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Li Guang Jian, 4 Office Park Drive, Suite 260-C
Palm Coast, Fl 32137

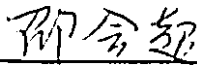
Shao Hui Chao, 4 Office Park Drive, Suite 269-C
Palm Coast, Fl 32137

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

3RD day of July, 19⁹⁵.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Lung Hua International Trading, Inc.

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

Joseph K. Lebegern

(Name)

4 Office Park Drive, Suite 260-C

(P.O. Box not acceptable)

Palm Coast, Florida 32137

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Joseph K. Lebegern
(Signature)