

P95000057/30

HUBEI CHINA INTERNATIONAL TRAVEL SERVICE, INC., FLORIDA, USA
2202 W. WATERS AVE., STE 6,
TAMPA, FL 33604

June 18, 1995

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Hubei China International Travel Service, Inc., Florida, USA*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Tak Chow

Tak CHOW
Incorporator

7/25/95
JA

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-01/24/95--01044--001
*****70.00 *****70.00

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

HUBEI CHINA INTERNATIONAL TRAVEL SERVICE, INC., FLORIDA, USA
and the initial principle address of the corporation is :

2202 W. Waters Ave., Ste 6, Tampa, FL 33604

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existence shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is :

2202 W. Waters Ave., Ste 6, Tampa, FL 33604

and the name of its initial registered agent at such address
is Tak CHOW.

The President is Chang He YANG;

The Vice President and Secretary is Jane YIN

ARTICLE VI

The name and address of the incorporator is:

Tak CHOW, 2202 W. Waters Ave., Ste 6, Tampa, FLORIDA
33604.

Dated the 18th day of June, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator

Tak CHOW
Tak CHOW

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statutes.

Tak CHOW
Tak CHOW

P95000057430

Dear Sir:

please change our mailing address
to "8502 N. ARMENIA AVE. STE. #2C"
Tampa FL 33604

Thank you.

HUBEI CHINA INTERNATIONAL TRAVEL
SERVICE, INC., FLORIDA, USA

Mu Chow
TAK CHOW

Address
change
ST
12-11-95

P95000057430



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1995

10000166051
-12/13/95--01011--001
*****52.50 *****52.50

TAK CHOW
HUBEI CHINA INTERNATIONAL TRAVEL SERVICE
2202 W. WATERS AVE., STE. 6
TAMPA, FL 33604

SUBJECT: HUBEI CHINA INTERNATIONAL TRAVEL SERVICE, INC.,
FLORIDA, USA
Ref. Number: P95000057430

The Articles of Incorporation for HUBEI CHINA INTERNATIONAL TRAVEL SERVICE, INC., FLORIDA, USA were filed on July 25, 1995, and assigned document number P95000057430. Please refer to this number whenever corresponding with this office.

However, your check for \$52.00 was not sufficient to cover the filing fees and the cost of a certified copy. Therefore, your request could not be completed.

If you will return a check in the amount of \$52.50, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

A corporation annual report will be due this office between January 1 and May 1 of next year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Sharon Tala
Document Specialist Supervisor
New Filings Section
Division of Corporations

Letter Number: 095A00041501

CC-art
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12-11-95