

# P95000059571

## TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*181.25 \*\*\*\*\*181.25

SUBJECT: Xin Ge American Trading, 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: Ke Tian  
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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 AUG -1 AM 11:16

FILED

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:

Xin Ge American Trading, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4 Office Park Drive, Suite 260-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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

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

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CLERK OF DISTRICT COURT  
JULY 11 1995

ARTICLE V INCORPORATOR(S)

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

Ke Tian  
4 Office Park Drive, Suite 260-C  
Palm Coast, Florida 32137

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

26th day of July, 1995.

Ke Tian \_\_\_\_\_  
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: Xin Ge American Trading, Inc.  
\_\_\_\_\_

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

Joseph K. Lebegern, Jr.

\_\_\_\_\_  
(Name)

4 Office Park Drive, Suite 260-C

\_\_\_\_\_  
(P.O. Box ~~not~~ acceptable)

Palm Coast, Florida 32137

\_\_\_\_\_  
(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.*

Joseph K. Lebegern, Jr.  
(Signature)

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SECRETARY OF STATE  
TALLAHASSEE, FL  
F11137