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TALLAHASSEE, FL 32399 CONTACT: PAY STORMONT
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(((H95000009620))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.P.A.
NAME: TIANJIN GOLDEN KEY COMPANY (USA)
FAX AUDIT NUMBER: H95000009620 CURRENT STATUS: REQUESTED
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BECKER & POURKOFF
3111 STIRLING RD.
FT. LAUD., FL 33312
(305) 944.2926
CAROLY PEDERSON
FBN. 0798762

ARTICLES OF INCORPORATION
OF

TIANJIN GOLDEN KEY COMPANY (USA).

ARTICLE I
NAME

The name of this Corporation is TIANJIN GOLDEN KEY COMPANY (USA).

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 1,000 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 3389 SHERIDAN STREET, #128, HOLLYWOOD, FL 33021; and the name of the initial registered agent at that address is SIN WAN YU.

ARTICLE V
DIRECTORS

This Corporation shall have one director 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 name and address of the initial director of this Corporation is

SIN HOK YU
3389 SHERIDAN STREET, #129
HOLLYWOOD, FL 33021

SIN WAN YU
3389 SHERIDAN STREET, #129
HOLLYWOOD, FL 33021

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BAO GUO LU
3389 SHERIDAN STREET, #129
HOLLYWOOD, FL 33021

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is SIN WAN YU, 3389 SHERIDAN STREET, #129 HOLLYWOOD, FL 33021.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3389 SHERIDAN STREET, #129 HOLLYWOOD, FL 33021.

**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 August 28, 1995.

Sin Wan Yu
SIN WAN YU, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT.**

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

Sin Wan Yu
SIN WAN YU, Agent

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