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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION, INC.  
DEPARTMENT OF STATE 192 W. FLAGLER ST.  
STATE OF FLORIDA SUITE 200  
401 EAST WATNERS STREET MIAMI FL 33135  
TALLAHASSEE, FL 32309 CONTACT: RAY STORVONT  
FAX: (904) 872-4000 PHONE: (306) 541-8694  
FAX: (306) 541-3770

(((H96000001401))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: COSMO IMAGE DEVELOPMENT (USA), INC.  
FAX AUDIT NUMBER: H96000001401 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/29/1996 TIME REQUESTED: 16:46:39  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
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*Corrected  
To Show R.A. address*

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96 JAN 30 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN 30 AM 8:07  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COSMO IMAGE DEVELOPMENT (USA), INC.  
REF: W96000002273

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE CORRECT ARTICLE X TO SHOW THE ADDRESS FOR REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole  
Corporate Specialist

FAX Aud. #: W96000001401  
Letter Number: 196A00004025

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Linfeng Zhou  
3109 Stirling Rd #101  
St. Laud., FL 33312  
(305) 983. 6176  
FBN. 0033420

**ARTICLES OF INCORPORATION  
OF  
COSMO IMAGE DEVELOPMENT (USA), INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**COSMO IMAGE DEVELOPMENT (USA), INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is **ONE THOUSAND (1,000)** shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **9125 SW 77TH AVE., #200, MIAMI, FL 33156**, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI  
NUMBER OF DIRECTORS**

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This corporation shall have not less than one (1) director.

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**MING LI  
NO. 8 JIA, RENA ROAD  
SHENHE DISTRICT  
SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA**

**BING LI  
NO. 8 JIA, RENA ROAD  
SHENHE DISTRICT  
SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA**

**BINGLI SHEN  
NO. 8 JIA, RENA ROAD  
SHENHE DISTRICT  
SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA**

**JIAN WANG  
NO. 8 JIA, RENA ROAD  
SHENHE DISTRICT  
SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA**

**PEIREN WANG  
9125 SW 77TH AVE., #208  
MIAMI, FL 33156**

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:  
**Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Lauderdale, Florida 33312.**

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**MING LI, PRESIDENT  
NO. 8 JIA, RENA ROAD  
SHENHE DISTRICT**

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SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA

BING LI, VICE PRESIDENT  
NO. 8 JIA, RENAO ROAD  
SHENHE DISTRICT  
SHENYANG CITY  
THE PEOPLE'S REPUBLIC OF CHINA

PEIREN WANG, VICE PRESIDENT  
9125 SW 77TH AVE., #208  
MIAMI, FL 33156

ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: **COSMO IMAGE DEVELOPMENT (USA), INC.**, and the name of the initial registered agent of this corporation at the address is **PEIREN WANG. 9125 SW 77TH AVE., #208**

**MIAMI, FL 33156**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of

January, 1996.

  
Linfeng Zhao, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

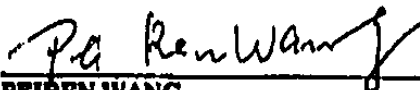
**COSMO IMAGE DEVELOPMENT (USA), INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at **9125 SW 77TH AVE., #208, MIAMI, FL 33156** has named **PEIREN WANG** as its agent to accept service of process within the State of Florida.

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### ACKNOWLEDGMENT

Having been named to accept service of process for COSMO IMAGE DEVELOPMENT (USA), INC. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
PEIREN WANG

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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