79600000 X LEE, P.A. Attorneys at Law

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February 3, 1996

100001711381 -02/09/96-01056--005 *****78.75 *****78.75

Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

Re: Incorporation of Singular International Development, Inc.

Dear Sir/Madam:

The Incorporator, Mr. Long Jiang Qi, has retained me to handle the incorporation legal work in the formation of the Singular International Development, Inc. a Florida corporation. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, fee for designation of registered agent and certification of Corporation.

Enclosed is also a copy of the Articles of Incorporation Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

FEB 1 3 1996 #SB

David W. Lee

Sincerel

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 personal checks for the fees required.

FILED

ARTICLE OF INCORPORATION

96 FEB -9 PM 3: 53

The undersigned, for the purpose of forming a corporation under the Florida Companies of FLORIDA Corporation Act, do hereby adopt the following entities of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Singular International Development, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of import & export, wholesales & retails of domestic and foreign products.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10033 9th St. N., Suite 110, St. Petersburg, Florida 33716, and the name of its initial registered agent at such address, is Long Jiang Qi.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Namo

Address

Long Jiang Qi

13827 Azalea Cir. #35E Tampa, FL 33613

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

ARTICLE SEVEN

PRINCIPAL OFFICE

The principal office of the Corporation shall be 10033 9th St. N., Suite 110, St. Petersburg, Florida 33716.

ARTICLE EIGHT

INCORPORATORS

The name and address of incorporator is:

Name

Address

Long Jiang Qi

13827 Azalen Cir. #35E Tampa, FL 33613

Executed by the undersigned at David W. Lee, P.A. 10033 9th St. N., Suite 106, St. Petersburg, Florida 23716.

Long thing Qi Incorporator

Dato 2/2/90

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/2/96

Long Jiang (i

Registered Agent

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