

P96000027519

TRANSMITTAL LETTER

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

SUBJECT: SINOGROUP OF TAMPA BAY, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: YAN, KAI YUE
4020 PARK STREET NORTH
SUITE 201-A
ST. PETERSBURG, FLORIDA 33709

800001756588
-03/26/96--01001--012
*****70.00 *****70.00

FILED
MAR 25 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN MAR 29 1996

ARTICLES OF INCORPORATION
OF
SINOGROUP OF TAMPA BAY, INC.

FILED
25 MAR 25 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SINOGROUP OF TAMPA BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4020 PARK STREET NORTH
SUITE 201-A
ST. PETERSBURG, FLORIDA 33709

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

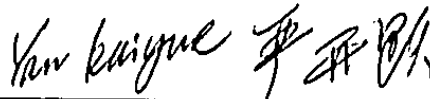
HOWARD TEN EYCK
4020 PARK STREET NORTH
SUITE 201-A
ST. PETERSBURG, FLORIDA 33709

ARTICLE V INCORPORATOR(S)

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

YAN, KAI YUE
4020 PARK STREET NORTH
SUITE 201-A
ST. PETERSBURG, FLORIDA 33709

The undersigned has executed these Articles of Incorporation this 25TH. Day of January, 1996.

A handwritten signature in cursive script, appearing to read 'Yan Kai Yue', followed by a stylized flourish or set of initials.

YAN, KAI YUE, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

SINOGROUP OF TAMPA BAY, INC.

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

HOWARD TEN EYCK
4020 PARK STREET NORTH
SUITE 201-A
ST. PETERSBURG, FLORIDA 33709

Signature

Howard Ten Eyck

Title:

SECRETARY/DIRECTOR

Date

1/25/95

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.

Signature

Howard Ten Eyck

Date

1/25/96

RECEIVED
JAN 25 11:40
TAMPA
FLORIDA