

306 f. Waters Avenue Tampa, Florida 33604

(813) 932-9855

April 11, 1996

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Secretary of State Capitol Building P.O. Box 6327 Tallahassee, Fl. 32314

April 11,19961

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of Rich? ...d Corporation which I request to be filed.

I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully

George G. Roman, EA

GB 4/19/96

ARTICLES OF INCORPORATION

OF

RICH LAND CORPORATION

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation shall be RICH LAND CORPORATION

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1000.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 2727 W. Fletcher Ave, Tampa, Florida 33618. The name of the registered agent of this corporation at that address is Johnson Yu. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

ARTICLE VII

This corporation shall have three directors, initially.

The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than three.

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors are:

Liang Hong Guo No. 15 Jinen, China

An Lin No. 15 Jinen, China

Johnson Yu 2727 W. Fletcher Tpa, Florida 33618

ARTICLE IX INCORPORATORS

The names and addresses of the initial subscribers signing these articles are:

Liang Hong Guo

No. 15

Jinen, China

An Lin

No. 15

Jinen, China

Johnson Yu

2727 W. Fletcher Tpa, Florida 53618

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name:

Liang Hong Guo

70 shares

An Lin

25 shares

Johnson Yu

5 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and Conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 11th day of April 1996.

Johnson Yu, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Johnson Yu, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 11th day of April 1996.

NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed:

George G. Roman

Commission # CC422358

