

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

P9600005/B02

FILED
JUN 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: ORAT International, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

100001862801
-06/14/96--01091--005
*****78.75 *****78.75

From: ORAT International, Incorporated

Name (printed or typed)

4415 S. Kirkman Road, #201

Address

ORLANDO, FL 32811

City, State & Zip

(407) 292-5480

Daytime Telephone Number

6/17/96
TS

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ORAT International, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

4415 S. KIRKMAN ROAD, ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: TUNG LOU
4415 S. KIRKMAN ROAD,
ORLANDO, FL 32811

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

1. President, TUNG LOU, 4415 S. KIRKMAN ROAD, ORLANDO, FL 32811
2. Vice-President, ZHU LIN MA, 4415 S. KIRKMAN ROAD, ORLANDO, FL 32811

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Tung Lou, 4415 S. KIRKMAN ROAD, ORLANDO, FL 32811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of June, 19 96.

Tung Lou
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ORAT International, Incorporated

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

Tung Lou

(Name)


4415 S. Kirkman Road, # 201

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32811

(City/State/Zip)

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)

6-11-96

(Date)

FILED
JUN 14 1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE