

P9600005976

TRANSMITTAL LETTER

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

SUBJECT: China Max Management, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Tsung M. Gee
 1473 Laconia Drive
 Clearwater, Florida 34624
 (813)532-1330

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96 JUN 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 JUN 17 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

China Max Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place: 1473 Laconia Drive
Clearwater, Florida 34624

Mailing Address: 1473 Laconia Drive
Clearwater, Florida 34624

ARTICLE III SHARES

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

1,000 of Common Shares

ARTICLE IV INCORPORATOR(S)

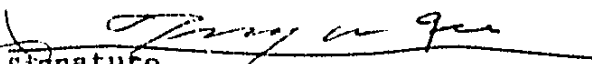
The name and street address of the incorporator to these Articles of Incorporation is:

Tsung M. Goo
1473 Laconia Drive
Clearwater, Florida 34624

ARTICLE V OFFICERS OF THE INCORPORATION

President: Winston Chiu
Vice President: Tsung M. Goo

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1996.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

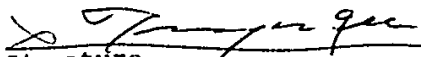
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CLERK OF COURT
TALLAHASSEE, FLORIDA

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: China Max Management, Inc.
2. The name and address of the registered agent and office is:

Tsung M. Gee
1473 Laconia Drive
Clearwater, Florida 34624
(813)532-1330

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

6-12-1996
Date